


Public Meeting of the Trust Board
9.30 am Tuesday 7th July 2020
Venue: Microsoft Teams
AGENDA

- 1) Covid-19 2) Quality and Safety 3) Health and Wellbeing of Staff 4) Risk**
5) Finance and Impacts on Performance 6) Statutory requirements

Public meeting			
Time		Item	Lead
9.30	1	Apologies for absence and welcome to meeting – Trust Board Members (<i>Paper A</i>)	Chair
9.35	2	Patient voice film – Mental Health Theme	GK
9.40	3	Staff voice – Mental Health Theme	GK
9.55	4	Declarations of interest in respect of items on the agenda	Chair
	5	Minutes of the previous public meeting: 27 th May 2020 (<i>Paper B</i>)	Chair
	6	Matters arising (<i>Paper C</i>)	Chair
10.10	7	Chair’s Report (<i>Paper D</i>)	Chair
10.20	8	Chief Executive’s Report (<i>Paper E</i>)	AHillery
Governance and Risk			
10.35	9	Organisational Risk Register (<i>Paper F</i>)	CO
10.45	10	Level 1 Committees Annual Reports (<i>Paper G</i>)(To Follow after Audit Committee meeting 3 rd July 2020)	CO
10.55	11	Documents Signed Under Seal Q4 2019/20 and Q1 2020/21 (<i>Paper H</i>)	CO
Strategy and System Working			
11.00	12	Service Presentation – Mental Health – Managing through COVID-19 (<i>Paper I</i>)	GK
11.20	13	Break	
Quality Improvement and Compliance			
11.30	14	Video - Coalville Community Hospital Discharge Video	Chair
11.35	15	Quality Assurance Committee Highlight report 16.06.20 (<i>Paper J</i>)	LR
11.40	16	Director of Nursing’s Report including AHP report (<i>Paper K</i>)	AS
11.50	17	Infection Prevention and Control Board Assurance Framework (Updated version) (<i>Paper L</i>)	AS








11.55	18	Care Quality Commission (CQC) progress Report (<i>Verbal</i>)	AS
12.05	19	Patient Safety Incident and Serious Incident Learning Report (<i>Paper M</i>)	AS
12.10	20	Patient and Carer Experience and Involvement Quarterly Report Q4 (<i>Paper Ni</i>)	AS
12.20	21	Improving our Complaints Report (<i>Paper Nii</i>) Learning From Deaths Q4 Report (<i>Paper O</i>)	AHiremath
12.30	22	Safer Staffing - Monthly Report (<i>Paper P</i>)	AS
12.35	23	Freedom To Speak Up Guardian Annual Report (<i>Paper Q</i>)	PL
12.45	24	Annual Equality Report including Workforce Race Equality Standard Annual Report (<i>Paper R</i>)	SW
Performance and Assurance			
			
12.55	25	Finance and Performance Committee Highlight Report 16.06.20 (<i>Paper S</i>)	GR
1.00	26	Finance monthly report – Month 2 (<i>Paper T</i>)	DC
1.10	27	Performance Report – Month 2 (<i>Paper U</i>)	DC
1.20	28	Charitable Funds Committee Highlight Report – 11.06.20 (<i>Paper V</i>)	CE
1.25	29	Review of risk – any further risks as a result of board discussion?	Chair
	30	Any other urgent business	Chair
	31	Papers/updates not received in line with the work plan:	Chair
	32	Public questions on agenda items	Chair
	33	Feedback on today's meeting	Chair
1.30	34	Date of next public meeting: 1st September 2020 venue Guthlaxton Committee Room, County Hall.	Chair
<p>It is recommended that, pursuant to Section 1 (2), Public Bodies (Admission to Meetings) Act 1960, representatives of the press and other members of the public be excluded from the following meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.</p>			

Confidential Trust Board Meeting

2.00 pm on Tuesday 7th July 2020

Venue: Microsoft Teams

AGENDA

Confidential Agenda			
Time		Item	Lead
2.00	1	Apologies for absence:	Chair
2.00	2	Declarations of interest in respect of items on the agenda	Chair
	3	Minutes of the previous confidential meeting: EGM - 27 th May 2020 (<i>Paper AAi</i>) Confidential - 27 th May 2020 (<i>Paper AAii</i>)	Chair
	4	Matters arising (<i>Paper BB</i>)	Chair
2.05	5	Chief Executive's report (<i>Verbal</i>)	AHillery
Governance and Risk			
			
2.15	6	Trust's Annual Governance Statement 2019/2020 (<i>Paper CC</i>)	CO
Strategy and System Working			
 			
2.20	7	Draft Business Case Facilities Management (<i>Paper DD</i>)	DC
Quality Improvement and Compliance			
   			
2.35	8	Serious Incident Summaries Q1 Report (<i>Paper EE</i>)	AS
2.45	9	Domestic Homicide Review, Child Safeguarding Learning Review and Safeguarding Adult Review Report Quarter 1 2020 (<i>Paper FF</i>)	AS
2.55	10	Review of risk – any further risks as a result of board discussion?	Chair
	11	Confirmed minutes from all committee meetings available to Board members on request.	Chair
	12	Any Other Business	Chair
	13	Papers/updates not received in line with the work plan:	Chair
	14	Feedback on today's meeting	Chair
3.00	15	Close	