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NHS Trust
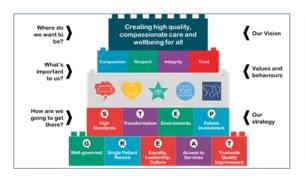
Trust Board – 27th October 2020

Chair's Report

Purpose of the report

Chairs report for information and accountability, summarising activities and key events
From 1st September to 27th October 2020

Thank you to all LPT staff who continue to step up to great during the Covid-19 pandemic

<u>**Hearing the patient and staff voice**</u>	• To comply with Covid-19 guidelines and visitor restrictions, Chair and Non-Execs Boardwalks were postponed from mid-March. We are connecting with staff through virtual events until we are able to resume frontline visits safely. • Supported Mark Farmer of Healthwatch to launch the LPT People's Council on 16th September. Mark will chair the People's Council which is an advisory body for the Trust, it is made up of community representatives and individuals with a lived experience of receiving healthcare services from LPT. • Launched the service user involvement induction process with our patient experience team on 16th October • Attended service user recovery and care planning café event on 26th October.
<u>**Connecting for Quality improvement**</u>	• Visited the new Beacon Unit where construction work is almost complete. This is a high quality environment which will support the recovery and wellbeing of our CAMHS inpatients. • The 2020 CQC inspection of LPT has been postponed. The focus on improvement continues at the weekly Foundations for Great Patient Care meetings. • LPT/NHFT Buddy meetings continue to support quality improvement in LPT and joint transformation projects in both trusts, this month we focused on IT, innovation and research. • Attended the LLR suicide prevention conference

Promoting Equality Leadership & Culture	• Attended the Black History Month virtual events which were jointly hosted by LPT and NHFT BAME staff network leads • Joined LPT staff network meetings for MAPLE (mental and physical life experience), carers and BAME staff. • Had my flu vaccination!

Building strong Stakeholder relationships	• Planning for Covid19 restoration and recovery phases in these meetings:
	    o East Midlands Chairs network with colleagues from CCGs and local authorities
	    o NHSI Regional Director calls with Midlands Chairs
	• Chaired LLR NHS System meeting of CEOs & Chairs to progress our work on achieving an Integrated Care System by March 2021 and appointing an Independent Chair
	• Meeting with Cllr Vi Dempster the Assistant City Mayor with portfolio responsibility for Health – discussed alignment of City Council and LPT work
	• University of Leicester meetings: University Council, Finance Committee and Leicestershire Academic Health Partnership Board

Good Governance	• Hosted our live-streamed public Annual General Meeting reporting on 2019/20, really good to have over 100 people join us. • Board development session held in October which focused on digital developments, stakeholder partnerships, the NHS People Plan, LLR system financial plan for the latter six months of 2020/21 and being a well-led organisation. • Interviewed for a new consultant in our community mental health services • NED team mid-year appraisal reviews conducted.
LPT's Charity : Raising Health	• The LLR system has been granted £490,000 from NHS Charities Together (Phase 2) to support our communities to stay well and provide support during the pandemic recovery period. As part of Voluntary Action Leicester's future focus conference, LPT and UHL hosted the first engagement workshop. Our workshop had over 25 attendees from the LLR community who contributed ideas to the process and how to use this money effectively. • Chaired LPT's Charitable Funds Committee – please refer to the Highlight report which is later on the agenda

Abbreviations: **LLR** = Leicester, Leicestershire & Rutland; **NHSI** = NHS Improvement **CQC** = Care Quality Commission **UHL** = University Hospitals of Leicester **CCGs** = Clinical Commissioning Groups **CAMHS =** Childrens and Adolescents Mental Health Services **NHFT** = Northamptonshire Healthcare Foundation

Governance table

For Board and Board Committees:	Trust Board
Paper sponsored by:	Cathy Ellis
Paper authored by:	Cathy Ellis
Date submitted:	16th October 2020
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s):	N/A
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:	N/A
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning	Reported every board meeting

STEP up to GREAT strategic alignment*:	High **S**tandards	X
	Transformation	X
	Environments	
	Patient Involvement	X
	Well **G**overned	X
	Single Patient **R**ecord	
	Equality, Leadership, Culture	X
	Access to Services	
	Trust Wide Quality Improvement	X

Organisational Risk Register considerations:	List risk number and title of risk	N/A
Is the decision required consistent with LPT's risk appetite:	N/A	
False and misleading information (FOMI) considerations:	N/A	
Positive confirmation that the content does not risk the safety of patients or the public	Yes	
Equality considerations:		

Version 1.0