

Public Trust Board – 27th April 2021

Chair's Report

Chair's Report for information and accountability, summarising activities and key events
From 2nd March 2021 to 27th April 2021



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

<p><u>Hearing the patient and staff voice</u></p>	<ul style="list-style-type: none"> To comply with Covid-19 guidelines and visitor restrictions, Chair and Non-Execs Boardwalks were postponed from mid-March 2020. We are connecting with staff through virtual events until we are able to resume frontline visits safely. Attended our BAME staff network and MAPLE (Mental & Physical Health Life Experience) staff network meetings and the joint session for all our staff networks as part of the Health & Wellbeing Festival.
<p><u>Connecting for Quality improvement</u></p>	<ul style="list-style-type: none"> Proud to attend the virtual HSJ awards to support our staff who were finalists in 2 categories : Partnerships and Equality & Diversity CQC engagement meeting to review LPT's progress and achievements. The CQC have been engaging with us through the Transitional Monitoring Application and through regular virtual focus groups with our staff. Chaired Joint Working Group of LPT/NHFT committee in common, focusing on joint projects in 2021/22, including staff development and quality improvement
<p><u>Promoting Equality Leadership & Culture</u></p>	<ul style="list-style-type: none"> This year we held the LPT staff Celebrating Excellence Awards virtually – great to showcase the achievements of our staff and volunteers and share their stories of excellence across 13 categories. Congratulations to all our winners and finalists. LLR Reverse Mentoring scheme launched and had first meeting with my mentor, who also Chairs our staff MAPLE network. Meeting with LPT staff health and wellbeing lead and 38 of our champions to

	<p>review our progress to date and align our work to the People Plan 9 principles</p> <ul style="list-style-type: none"> • Continue to promote Wellbeing Wednesdays with regular weekly blog and Wednesday lunchtime activities for staff : yoga, pilates, tai chi, Zumba. We held a virtual Health & Wellbeing Festival for staff on 20th April. • Mentoring sessions with my mentee for the NHSI Aspirant Chair programme
<u>Building strong Stakeholder relationships</u>	<ul style="list-style-type: none"> • Focus on Covid19, vaccination delivery and recovery through: NHSI Regional Director calls with Midlands Chairs and NHS Provider CEOs and Chairs meeting • Attended LLR ICS Partnership and NHS System Executive meetings to focus on development of the ICS and priorities for health inequalities reduction • Attended the Leicestershire Academic Health Partners meeting – this highlighted the excellent Covid-19 research undertaken in LLR by the University, UHL and LPT • Attended East Midlands Alliance provider collaborative meeting with CEOs and Chairs. LPT is lead provider for Adult Eating Disorders from 1st April 2021. • Attended Leicester City Health & Wellbeing Board which included a discussion of the LLR Health Inequalities framework, engagement activity and mental health services. • Attended Leicester’s Homelessness Charter oversight group • 1:1 stakeholder meetings with Cllr Vi Dempster the Assistant City Mayor with portfolio responsibility for Health, Karamjit Singh Chair of UHL, David Sissling Chair of LLR ICS, Mark Farmer Healthwatch • University of Leicester meetings: University Council and Finance Committee. • Joined University of Leicester interview panel for the Pro-Vice Chancellor & Head of College of Life Sciences, we welcome Professor Tom Robinson to this role
<u>Good Governance</u>	<ul style="list-style-type: none"> • Board development session held in March which focused on: ICS development, Anchor institutions, Board architecture, Staff survey results 2020 • Chaired interviews for LPT Non-Executive positions and joined interview panel for Non-Executive appointments in Lincolnshire • Joined interview panels for Executive Director appointments • CEO appraisal complete, NED appraisals in progress • Chaired Mental Health Act Managers team meeting and reviewed their appraisals
<u>LPT’s Charity Raising Health</u>	<ul style="list-style-type: none"> • Supported the process for awarding community grants to LLR organisations under Phase 2 of NHS Charities Together funding • Met with Carlton Hayes Charity Chair and Trustee to agree the funding and bids for 2021/22, the bids support our mental health and learning disability patients of all ages.

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 Trust ICS = Integrated Care System

Governance table

For Board and Board Committees:	Public Trust Board	
Paper sponsored by:	Cathy Ellis, Chair	
Paper authored by:	Cathy Ellis, Chair	
Date submitted:	19 April 2021	
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 Standards	X
	Transformation	X
	Environments	
	Patient Involvement	X
	Well Governed	X
	Single Patient Record	
	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:	Yes	