








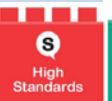

Public Meeting of the Trust Board

29th June 2021 - Microsoft Teams 10.00am – 1.45pm

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
10.00	1.	Welcome and Apologies for absence The Trust Board Members – Paper A	Chair
10.05	2.	Patient voice film – Learning Disabilities	Helen
10.15	3.	Staff voice - Learning Disabilities	Thompson
10.30	4.	Patient Voice – People’s Council and Healthwatch Report –Paper B	Mark Farmer
10.35	5.	Declarations of interest in respect of items on the agenda	Chair
	6.	Minutes of the previous public meeting: 27 th April 2021 – Paper C	Chair
	7.	Public Trust Board Action Log & Matters Arising – Paper D	Chair
	8.	Chair’s Report – Paper E	Chair
	9.	Chief Executive’s Report - Paper F	Angela Hillery
Governance and Risk			
10.45	10.	Organisational Risk Register – Paper G	Chris Oakes
10.55	11.	Documents Signed under Seal – Q1 – Paper H	Chris Oakes
11.00	12.	NHS Provider Licence Self Certification – Paper I	Chris Oakes
11.05	13.	Standing Orders and Standing Financial Instructions and Scheme of Reservation and Delegation – Paper J	Sharon Murphy
11.10	14.	Care Quality Commission Update – Paper K	Anne Scott
Strategy and System Working			
11.15	15.	Service Presentation – Learning Disabilities	Helen Thompson Mark Roberts
11.30	16.	Leicester, Leicestershire and Rutland Annual Reports for Learning Disabilities: <ul style="list-style-type: none"> • Transforming Care Partnership - Paper Li • Mortality review (LeDeR) - Paper Lii • Mortality review easy read version (LeDeR) - Paper Liii 	David Williams Avinash Hiremath

11.40	17.	Break	
11.50	18.	Step Up To Great Refresh informed by Reflect, Reset and Rebuild and Staff Survey Presentation – Paper M	David Williams Mark Powell Sarah Willis
12.00	19.	Group Model - Verbal	David Williams
12.05	20.	East Midlands Alliance Provider Collaborative – Paper N	David Williams
Quality Improvement and Compliance			   
12.10	21.	Quality Assurance Committee Highlight Report – 25 th May 2021 – Paper O	Liz Rowbotham Moira Ingham
12.15	22.	Patient and Carer Experience, Involvement and Complaints Quarter 4 Report – Paper P	Anne Scott
12.25	23.	Infection Prevention and Control 6 Month Report – Paper Q (Embedded documents are available on request to show supporting evidence)	Anne Scott
12.30	24.	Patient Safety Incident and Serious Incident Learning Assurance Report – Paper R	Anne Scott
12.35	25.	Safe and Effective Staffing Monthly Reports <ul style="list-style-type: none"> • April 2021 - Paper Si • May 2021 – Paper Sii 	Anne Scott
12.40	26.	Privacy and Dignity Annual Declaration & Single Sex Accommodation Annual declaration – Paper T	Anne Scott
12.45	27.	Ligature Risks Annual Report – Paper U	Anne Scott
12.50	28.	Guardian of Safe Working Hours Annual Report – Paper V	Avinash Hiremath
12.55	29.	Learning From Deaths Quarter 4 Report – Paper W	Avinash Hiremath
1.00	30.	Freedom To Speak Up Guardian Annual Report – Paper X	Sarah Willis
Performance and Assurance			    
1.10	31.	Finance and Performance Committee Highlight Report – 25 th May 2021 – Paper Y	Faisal Hussain
1.15	32.	Finance Monthly Report – Month 2 – Paper Z	Sharon Murphy
1.25	33.	Performance Report – Month 2 – Paper AAA	Sharon Murphy
1.35	34.	Audit and Assurance Committee Highlight Report – 4 th June 2021 – Paper BBB	Darren Hickman
1.40	35.	Review of risk – any further risks as a result of board discussion?	Chair
	36.	Any other urgent business	Chair
	37.	Papers/updates not received in line with the Board Architecture work plan: None	Chair
	38.	Public questions on agenda items	Chair
1.45	39.	Date of next public meeting: 31st August 2021 - Microsoft Teams	Chair

