

## Public Trust Board – 31<sup>st</sup> August 2021

### Chair's Report

#### Purpose of the report

Chairs report for information and accountability, summarising activities and key events  
 From 29<sup>th</sup> June 2021 to 31<sup>st</sup> August 2021



**Thank you to all LPT staff who continue to step up to great in 2021**

<p><b><u>Hearing the patient and staff voice</u></b></p>	<p>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 and patients through virtual events until we are able to resume frontline visits safely.</p> <ul style="list-style-type: none"> <li>Presented at Patient Involvement induction session to service users who are working with us to improve LPT services</li> <li>Meeting with Peoples Council Chair</li> <li>Quarterly meeting with our Freedom to Speak Up Guardian</li> </ul>
<p><b><u>Connecting for Quality improvement</u></b></p>	<ul style="list-style-type: none"> <li>Chaired the Joint Working Group of LPT/NHFT committee in common, focusing on joint strategic projects in 2021/22</li> <li>CQC engagement meeting</li> <li>Connected with the Infant Feeding Team and reviewed LPT &amp; UHL's Joint Infant Feeding policy as part of my role as the UNICEF Baby Friendly Guardian</li> </ul>
<p><b><u>Promoting Equality Leadership &amp; Culture</u></b></p>	<ul style="list-style-type: none"> <li>Contributed to the shortlisting of LPT staff for the LPT Covid Heroes awards – celebration ceremony is on 1<sup>st</sup> October 2021</li> <li>Joined the two LPT staff sessions to celebrate South Asian Heritage Month</li> <li>Attended the MAPLE (Mental and Physical Life Experience) staff network to hear the staff feedback on the Triple R (Reflect, Reset, Rebuild)</li> <li>LLR Reverse Mentoring scheme – 2 meetings with my mentor to discuss living and working with a disability. We have reviewed the LPT Workforce Disability Equality Standard (WDES) action plan together.</li> </ul>

	<ul style="list-style-type: none"> <li>I continue to promote Wellbeing Wednesdays with my weekly Health &amp; Wellbeing Guardian blog and Wednesday lunchtime activities for staff: yoga, pilates, tai chi, zumba. We have launched the programme for the Autumn staff Health &amp; Wellbeing Festival</li> </ul>
<b><u>Building strong Stakeholder relationships</u></b>	<ul style="list-style-type: none"> <li>Focus on Covid19, vaccination delivery and waiting times recovery through NHSEI Regional Director calls with Midlands Chairs</li> <li>Attended LLR ICS Partnership Board and LLR ICS NHS meetings to focus on development of the ICS and priorities for operational and strategic transformation</li> <li>Chaired 3 meetings of the LLR ICS Finance Committee focusing on future trajectories and key risks.</li> <li>Attended the Leicester City Health &amp; Wellbeing Board which highlighted good practice and innovation in the LLR system, discussed the purpose principles and priorities of the ICS and outlined an approach to the City as a “Place”</li> <li>1:1 stakeholder meetings with John MacDonald Chair of UHL, David Sissling Chair of LLR ICS, Mark Farmer Healthwatch, Councillor Vi Dempster Chair of the City Health &amp; Wellbeing Board</li> </ul>
<b><u>Good Governance</u></b>	<ul style="list-style-type: none"> <li>Board development session held in July which focused on: the CQC core and well-led inspections, Step Up To Great strategy refresh, financial planning for the second half of 2021/22 and Together Against Racism.</li> <li>Attended the joint board development session of the East Midlands Alliance organisations which highlighted the achievements to date of the mental health provider collaborative.</li> <li>Recruited Vipal Karavadra as Non-Executive Director (NED) who joined LPT on 30<sup>th</sup> August and is supported by a full development plan.</li> <li>Participated in the stakeholder panel to recruit the NED Audit Chair for NHFT.</li> <li>Mentoring sessions with my mentee for the NHSEI Aspirant Chair programme</li> <li>Observed the LPT Finance &amp; Performance Committee with verbal feedback given to the Chair</li> </ul>
<b><u>Raising Health (LPT charity)</u></b>	<ul style="list-style-type: none"> <li>Chaired the Charitable Funds committee – please refer to the highlight report in the Board papers. We continue to support patient experience and staff wellbeing initiatives that provide “extras” above the core NHS offer.</li> </ul>

**Abbreviations used:**

LLR = Leicester, Leicestershire & Rutland; NHSEI = NHS England & Improvement CQC = Care Quality Commission UHL = University Hospitals of Leicester CCGs = Clinical Commissioning Groups NHFT = Northamptonshire Healthcare Foundation Trust ICS = Integrated Care System

## Governance table

<b>For Board and Board Committees:</b>	Public Trust Board 31 <sup>st</sup> August 2021	
<b>Paper sponsored by:</b>	Cathy Ellis	
<b>Paper authored by:</b>	Cathy Ellis	
<b>Date submitted:</b>	24 August 2021	
<b>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):</b>	N/A	
<b>If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:</b>	N/A	
<b>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</b>	Reported every public board meeting	
<b>STEP up to GREAT strategic alignment*:</b>	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
<b>Organisational Risk Register considerations:</b>	List risk number and title of risk	N/A
<b>Is the decision required consistent with LPT's risk appetite:</b>	N/A	
<b>False and misleading information (FOMI) considerations:</b>	None	
<b>Positive confirmation that the content does not risk the safety of patients or the public</b>	Yes	
<b>Equality considerations:</b>	Yes reflects the role of our staff networks and personal commitment to inclusion	