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Leicestershire Partnership  
NHS Trust

## Trust Board – 26<sup>th</sup> October 2021

### Chair's Report

#### Purpose of the report

Chairs report for information and accountability, summarising activities and key events  
From 31<sup>st</sup> August 2021 to 26<sup>th</sup> October 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>	<ul style="list-style-type: none"> <li>• During the pandemic, Chair and Non-Execs Boardwalks were postponed but are now restarting with visits to GREEN areas and appropriate infection and prevention controls in place. We continue to connect with staff and patients through virtual events.</li> </ul>
<p><b><u>Connecting for Quality improvement</u></b></p>	<ul style="list-style-type: none"> <li>• Attended the East Midlands Construction Industry Awards where the Beacon Unit was shortlisted for 2 awards</li> <li>• We held our LPT Covid Heroes awards ceremony on 1<sup>st</sup> October to celebrate the outstanding achievements of our staff during the pandemic. This was a period when innovative ways of working were developed by our teams.</li> </ul>
<p><b><u>Promoting Equality Leadership &amp; Culture</u></b></p>	<ul style="list-style-type: none"> <li>• Joined the LPT/NHFT launch of Black History Month and the John Ameci Masterclass event, thank you to the BAME staff networks for creating such inspiring sessions</li> <li>• LLR Reverse Mentoring scheme – final meeting with my mentor to discuss living and working with a disability. We have compiled a joint case study with our reflections on the programme.</li> <li>• On 13th October we held our Autumn Health &amp; Wellbeing Festival for staff, over 350 staff engaged in the session on the day and these are now available on Staffnet for “any time access”. The Bradgate Unit streamed the event live in the involvement centre where over 60 staff made wellbeing pledges.</li> <li>• I continue to promote Wellbeing Wednesdays with my weekly Health &amp; Wellbeing Guardian blog and Wednesday lunchtime activities for staff</li> <li>• NHSEI Aspirant Chair programme – final mentoring session with my mentee and I conducted two mock interviews for Aspirant Chairs with feedback given on the day.</li> </ul>

<p><b><u>Building strong Stakeholder relationships</u></b></p>	<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 Integrated Care Board (NHS) meetings to focus on development of the ICS and priorities for operational and strategic transformation</li> <li>• Chaired the LLR ICS Finance Committee focusing on future trajectories, transformation and key risks.</li> <li>• Chaired the joint board development session of the 6 East Midlands Alliance organisations which highlighted the achievements to date of the mental health provider collaborative, connecting 33 senior leaders.</li> <li>• Chaired the Leicestershire Academic Health Partners Board. We received a presentation from the Academic Health Sciences Network and updates on covid screening, health inequalities and data for research.</li> <li>• Attended the Leicester City Health &amp; Wellbeing Board development session which examined the role of the Board in the ICS and the development of PLACE.</li> <li>• Attended University of Leicester Council and Finance committee meetings</li> <li>• 1:1 stakeholder meetings with John MacDonald Chair of UHL, David Sissling Chair of LLR ICS, Councillor Vi Dempster Chair of the City Health &amp; Wellbeing Board</li> </ul>
<p><b><u>Good Governance</u></b></p>	<ul style="list-style-type: none"> <li>• Hosted our public Annual General Meeting on 14<sup>th</sup> September with a review of our year and a focus on our quality account and financial accounts.</li> <li>• Board development session held on 21<sup>st</sup> September which focused on: the LLR ICS development, Triple R (Reflect, Reset and Rebuild), the LPT clinical plan, shaping the LPT estates/facilities management plan and the LPT financial plan for the second half year of 2021/22.</li> <li>• Board development workshop on 22<sup>nd</sup> October to examine our risk appetite and Organisational Risk Register to coincide with the refresh of our Step Up To Great strategic objectives</li> <li>• Observed the LPT Audit &amp; Assurance Committee and Quality Assurance Committee with verbal feedback given to the Chairs.</li> <li>• Conducted 1:1 mid-year reviews with all Non-Executive Directors</li> </ul>
<p><b><u>Raising Health (LPT charity)</u></b></p>	<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 Commission 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>	Trust Board 26 <sup>TH</sup> October 2021	
<b>Paper sponsored by:</b>	Cathy Ellis	
<b>Paper authored by:</b>	Cathy Ellis	
<b>Date submitted:</b>	15 October 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	