

Trust Board – 21st December 2021

Chair's Report

Purpose of the report

Chairs report for information and accountability, summarising activities and key events
 From 26th October 2021 to 21st December 2021



Thank you to all LPT staff who have stepped up to great in 2021

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| <u>Hearing the patient and staff voice</u> | <ul style="list-style-type: none"> • The Chair and Non-Execs Boardwalks are restarting with visits to GREEN areas and appropriate infection and prevention controls in place. Visits this period include: <ul style="list-style-type: none"> ○ Loughborough Hospital ○ Adult speech and language therapy ○ Heart Failure Nursing team ○ Charnwood Community Mental Health Team • Joined the Homeless mental health service team meeting to hear how the service has adapted during the pandemic and consider how we shape it for the future. • Participated in the LPT Medical Trainee Awards, great to recognise their achievements and check in on their wellbeing. |
| <u>Connecting for Quality improvement</u> | <ul style="list-style-type: none"> • Attended the East Midlands Academic Health Science Network national showcase event which highlighted innovations developed in LPT (Chat Health secure text messaging service for young people to access help) and those piloted in LPT (ADHD diagnostic tool used in assessment) • Attended the Research Envoys celebration, several members of staff presented their work on research studies in LPT • CQC engagement meeting to follow up on progress since the recent inspection |
| <u>Promoting Equality Leadership & Culture</u> | <ul style="list-style-type: none"> • Joined the 3 LPT events for Disability Month, highlighting my learning from the Reverse Mentor scheme and experience as a Line Manager supporting Faisal Hussain (NED) who is a full-time wheelchair user • Attended the ICS and Midlands training events for Leadership in Health Inequalities • Participated in the Diwali staff virtual celebrations • Joined the men's health week suicide awareness session • As the Health & Wellbeing Guardian, I continue to promote Wellbeing |

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| | <p>Wednesdays with my weekly blog and have connected with the NHSI network and NHS Confederation to benchmark LPT. I attended the Workforce Wellbeing Group to talk to colleagues about our wellbeing offer and hear their views on what else we can do to support staff during the Winter.</p> |
| <p><u>Building strong Stakeholder relationships</u></p> | <ul style="list-style-type: none"> • Focus on Covid19, vaccination delivery and waiting times recovery through NHSEI Regional Director calls with Midlands and LLR Chairs • Attended LLR Health & Care Partnership Board and LLR Integrated Care Board (NHS) meetings to focus on development of the ICS and priorities for operational and strategic transformation • Part of the interview panel for the ICS CEO appointment • Chaired the monthly LLR ICS Finance Committee meetings focusing on future trajectories, transformation and key risks. • Attended the Leicester City Health & Wellbeing Board which focused on Learning Disability services • Attended Leicester City Homeless Charter Board to connect our services with other partners • Attended University of Leicester Council and Finance committee meetings • Attended the Leicestershire Academic Health Partners Board • 1:1 stakeholder meetings with John MacDonald Chair of UHL, David Sissling Chair of LLR ICS, Councillor Vi Dempster Chair of the City Health & Wellbeing Board, Mark Farmer Chair of LPT's Peoples Council |
| <p><u>Good Governance</u></p> | <ul style="list-style-type: none"> • Board development workshop held on 23rd November which focused on: freedom to speak up self-assessment, the covid 19 public inquiry, developing plans for clinical, IM&T, Estates and a Greener NHS. There was also a deep dive on staffing pressures. • Attended the Joint Working Group meetings for the LPT/NHFT group • Conducted 1:1 appraisals with all 11 of our Mental Health Act Managers and chaired their team meeting • Chaired the interview panel for a Consultant Medical Psychotherapist |
| <p><u>Raising Health (LPT charity)</u></p> | <ul style="list-style-type: none"> • Chaired the Charitable Funds committee which continues to support patient experience and staff wellbeing initiatives that provide "extras" above the core NHS offer. • Approved bids for Carlton Hayes charity which supports activities for mental health in-patients and service users |
| <p><u>Non-Executive Directors (NED)</u></p> | <ul style="list-style-type: none"> • Professor Kevin Harris will be retiring from LPT at the end of December 2021 after 3 and a half years on the LPT Board. Kevin is the NED nominated by the University of Leicester and his successor will be Professor Kevin Paterson who is Professor of Psychology and current Head of Neuroscience, Psychology and Behaviour at the University of Leicester. • Supported Chair colleagues at University Hospitals of Leicester and Lincolnshire with NED interview panels |

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

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| For Board and Board Committees: | Public Trust Board 21 st December 2021 | |
| Paper sponsored by: | Cathy Ellis | |
| Paper authored by: | Cathy Ellis | |
| Date submitted: | 13 December 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 public 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: | None | |
| Positive confirmation that the content does not risk the safety of patients or the public | Yes | |
| Equality considerations: | Yes reflects the role of our staff networks and personal commitment to inclusion | |