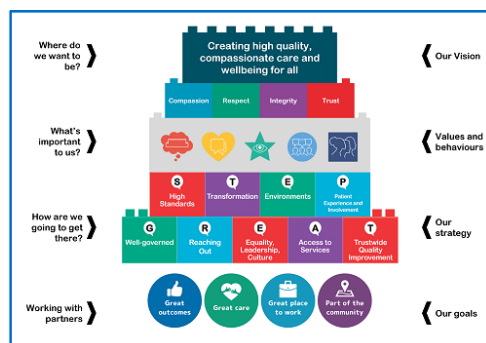


## Trust Board – 29<sup>th</sup> March 2022 - Chairs report

### Purpose of the report

Chairs report for information and accountability, summarising activities and key events From 25<sup>th</sup> January 2022 to 29<sup>th</sup> March 2022



Leicestershire and Rutland's  
 Community and Mental Health Charity

<p><u>Hearing the patient and staff voice</u></p>	<ul style="list-style-type: none"> <li>• The Chair and Non-Executive Directors have been doing Boardwalks to meet staff and patients in frontline services. We have visited the following areas: Ashby Ward at the Bradgate Unit, the Mental Health Crisis Team, Mill Lodge for inpatients with Huntingdon's disease , the Diana service, Paediatric Phlebotomy</li> <li>• The Chair visited UHL's Emergency Department with the UHL Chair to review flow through the department and discharges into LPT community services. We have planned a series of joint visits to services in UHL and LPT.</li> </ul>
<p><u>Promoting Equality Leadership &amp; Culture</u></p>	<ul style="list-style-type: none"> <li>• Attended LGBTQ+ history month celebration event</li> <li>• Joined the BAME network to discuss the Board's personal pledges which support our Together Against Racism work</li> <li>• Participated in several Women's Network sessions which celebrated International Women's Day</li> <li>• Participated in the Covid reflection event at Loughborough Hospital on 22<sup>nd</sup> March This event marked two years since the start of the pandemic and was held in the new reflection garden which has been funded by Raising Health. The speakers thanked staff for their significant contribution to delivering safe compassionate care and together we remembered all those who lost their lives to covid.</li> <li>• Signed the Armed Forces Covenant on behalf of LPT to recognise that we are a forces friendly health trust for serving personnel, veterans and their families. LPT received the Armed Forces Gold Award in 2019 and this resigning will maintain our gold award status</li> <li>• As the Health &amp; Wellbeing Guardian (HWBG), I continue to promote Wellbeing Wednesdays with my weekly blog and have connected with the Midlands HWBG Network to engage in the regional "Be Well" strategy and big conversation.</li> </ul>

<u>Building strong Stakeholder relationships</u>	<ul style="list-style-type: none"> <li>• Focus on Covid19, vaccination delivery and waiting times recovery through NHS England &amp; Improvement (NHSEI) Regional Director calls with Midlands and LLR Chairs.</li> <li>• Attended LLR Integrated Care Board (ICB) meeting to focus on strategic development of the ICS and the current operational priorities for the ICS</li> <li>• Chaired the monthly LLR ICS Finance Committee meetings focusing on 2022/23 plan development, revenue spend, capital programme and key risks.</li> <li>• Attended the Leicestershire Academic Health Partnership Board</li> <li>• 1:1 stakeholder meetings with John MacDonald Chair of UHL, David Sissling Chair of LLR ICS, Mark Farmer Healthwatch representative and Chair of LPT's Peoples Council</li> <li>• Attended University of Leicester Council meeting and Finance committee</li> </ul>
<u>Raising Health (LPT charity)</u>	<ul style="list-style-type: none"> <li>• Chaired the Charitable Funds committee which continues to support patient experience and staff wellbeing initiatives that provide "extras" above the core NHS offer. Refer to the committee highlight report to see details of the bids approved.</li> <li>• Met with Trustees from the Carlton Hayes Charity to agree processes for 2022/23 grant which supports activities for mental health and learning disability in-patients and service users in the community.</li> </ul>
<u>Good Governance</u>	<ul style="list-style-type: none"> <li>• Board development session held 25<sup>th</sup> February to consider provider collaboratives</li> <li>• Extraordinary Board meeting held 10<sup>th</sup> March to review the draft financial and operational plan, the final submission is due in April</li> <li>• Chaired the Joint Working Group for LPT &amp; NHFT where we considered joint strategic priorities and risk</li> <li>• New guidance on NED champion roles was published by NHSEI in December 2021. This is being reviewed and implemented through our governance structure and is included within today's papers.</li> <li>• Pre-year end meeting with our Auditors KPMG to discuss LPT and LLR ICS financial positions</li> <li>• Attended Finance &amp; Performance committee</li> </ul>
<u>Non-Executive Directors (NED)</u>	<ul style="list-style-type: none"> <li>• Darren Hickman has been appointed to the role of ICS Audit Chair, congratulations to Darren who starts his new role in June.</li> <li>• Launched recruitment campaign for 2 Non-Executive Director vacancies using the NHSEI website, Linked IN and Twitter. The shortlisting is underway with interviews scheduled for 12<sup>th</sup> April 2022.</li> </ul>

## Governance table

<b>For Board and Board Committees:</b>	Trust Board 29.3.22	
<b>Paper sponsored by:</b>	Cathy Ellis	
<b>Paper authored by:</b>	Cathy Ellis	
<b>Date submitted:</b>	22 March 2022	
<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
	Reaching out	X
	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	