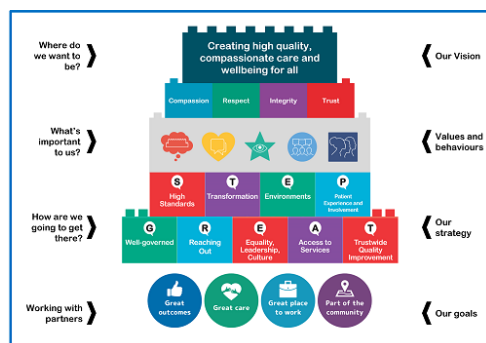


Trust Board – 31 May 2022 – Chair’s report

Purpose of the report

Chairs report for information and accountability, summarising activities and key events
 From 29 March 2022 to 31 May 2022



Leicestershire and Rutland's
 Community and Mental Health Charity

<u>Hearing the patient and staff voice</u>	<ul style="list-style-type: none"> The Chair and Non-Executive Directors have been on Boardwalks to meet staff and patients in frontline services. We have visited the following areas: Beechwood ward, Clarendon Ward, St Lukes Hospital wards, Coalville Hospital, Bradgate Unit, Beacon Unit, Tissue Viability Nursing Team, Looked After Children team, Involvement centre, Community Integrated Neurological and Stroke Service.
<u>Connecting for Quality Improvement</u>	<ul style="list-style-type: none"> As the UNICEF Baby Friendly Guardian for infant feeding, I participated in the training event and accreditation assessment interviews. The accreditation process included interviews with health visiting staff and mums about the quality of care they received. We are awaiting the results. Joined the CQC engagement meeting to discuss the recent follow up inspection at the Bradgate Unit and the Urgent and Emergency Care system inspection. The LPT team gave an update on work to ensure safe service delivery, staffing and our cultural and leadership development.
<u>Promoting Equality Leadership & Culture</u>	<ul style="list-style-type: none"> Joined the International Nurses Day Celebrations Attended 2 LPT/NHFT Group “Inclusive Leadership” masterclasses As the Health & 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.
<u>Building strong Stakeholder relationships</u>	<ul style="list-style-type: none"> Attended LLR Integrated Care Board (ICB) meetings (now held in public) this covered the current operational, financial and quality priorities for the Integrated Care System (ICS)

	<ul style="list-style-type: none"> • Attended the Health & Wellbeing Partnership Board which included a review of the 3 “place” health and wellbeing strategies. • Attended 2 ICB development sessions which focused on transformation, strategic development of the ICS 3 “places”, health inequalities and collaboratives • Attended the City Health & Wellbeing Board this included presentations on primary care strategy, tobacco control and the first 1001 days of life • Chaired the monthly LLR ICS Finance Committee meetings focusing on 2022/23 plan development, revenue spend, capital programme and key risks. • Attended University of Leicester Council meeting and Finance committee. Congratulations to our partners at University of Leicester for their fantastic Research results – 2nd in the country for Clinical Medicine. • Chaired the Leicestershire Academic Health Partnership Board for research projects in LLR • 1:1 stakeholder meetings with John MacDonald Chair of UHL, David Sissling Chair of LLR ICS
<p><u>Good Governance</u></p>	<ul style="list-style-type: none"> • LPT Board development session held 19 April to consider digital transformation in the NHS to harness opportunities for LPT. This included a case study of LPT virtual wards presented by Dr Sudip Ghosh and Dr Girish Kunigiri. The Board also received a presentation from Tracy Ward on the National Patient Safety Specialist and Syllabus. • Extraordinary Board meeting held 26 April to review the final submission of the LPT and LLR ICS financial and operational plan • Chaired the Joint Working Group for LPT & NHFT where we considered strategic finance and risk • Observed LPT Finance & Performance and Quality Assurance committees to review flow and embeddedness of governance • Chaired the Mental Health Act Managers team meeting to review their feedback from patient panels held • Interviewed for Director of Mental Health • Completed CEO, NEDs and Chair appraisals and 2022/23 objectives
<p><u>Non-Executive Directors (NED)</u></p>	<ul style="list-style-type: none"> • Following a successful recruitment campaign we welcome Hetal Parmar and Alex Carpenter who will be joining the LPT Board team as NEDs from 1 June. The updated NED responsibilities are included in the papers. • The NED team had a training session on Quality Improvement with our QI lead Heather Darlow.

Governance table

For Board and Board Committees:	Trust Board 31 May 2022	
Paper sponsored by:	Cathy Ellis	
Paper authored by:	Cathy Ellis	
Date submitted:	19 May 2022	
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
	Reaching out	X
	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	