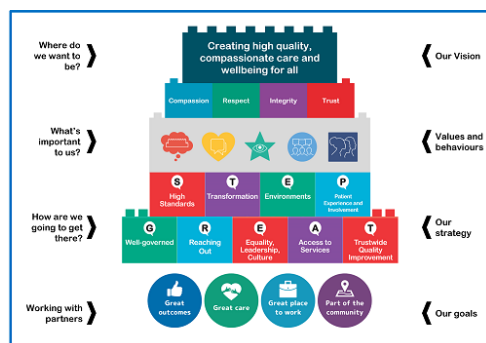


## Trust Board – 26 July 2022 - Chairs report

### Purpose of the report

Chairs report for information and accountability, summarising activities, and key events From 31 May 2022 to 26 July 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 on Boardwalks to meet staff and patients in frontline services. We have visited the following areas:           <ul style="list-style-type: none"> <li>Hinckley &amp; Bosworth Community Hospital</li> <li>North West Leicestershire Community Mental Health Team</li> <li>North West Leicestershire Health Visiting team</li> <li>Pulmonary Rehab service</li> <li>Children's Speech and Language Therapy</li> <li>Cognitive Behavioural Therapy</li> <li>Podiatry</li> </ul> </li> </ul>
<p><u>Connecting for Quality Improvement</u></p>	<ul style="list-style-type: none"> <li>As the UNICEF Baby Friendly Guardian for infant feeding, I participated in the accreditation assessment, which also included interviews with health visiting staff and mums about the quality of care they received. We are pleased that our re-accreditation has been confirmed, subject to implementing 3 actions.</li> <li>Participated in the July CQC engagement meeting. The LPT team gave an update on recent successes, staffing, quality, well led- and risk.</li> <li>Joined the judging panel for LPT's Let's Get Gardening competition which is run annually for mental health inpatient wards. Some impressive gardens which highlighted our patient participation in gardening and the hard work of our staff. Thank you to all the wards who took part and improved their outdoor space for patients.</li> </ul>
<p><u>Promoting Equality Leadership &amp; Culture</u></p>	<ul style="list-style-type: none"> <li>Attended the LPT/NHFT Group "Inclusive Leadership" masterclass</li> <li>Joined the South Asian Heritage Month staff event jointly hosted by the BAME networks in LPT and NHFT</li> <li>Participated in the shortlisting panel for LPT's staff Celebrating Excellence Awards</li> </ul>

<p><u>Building strong Stakeholder relationships</u></p>	<ul style="list-style-type: none"> <li>• Attended LLR Integrated Care Board (ICB) meetings which covered the current operational, financial, and quality priorities for the Integrated Care System (ICS)</li> <li>• Attended the ICS Health &amp; Wellbeing Partnership Board development workshop which focused on health inequalities and the priorities in LLR.</li> <li>• Chaired the monthly LLR ICS Finance Committee meetings focusing on 2022/23 plan approval, revenue spend, capital programme, transformation, and key risks.</li>   <li>• Attended the Homelessness Charter Group meeting for Leicester City</li>   <li>• 1:1 stakeholder meetings with John MacDonald Chair of UHL, David Sissling Chair of LLR ICS, Paula Clark Chair of LLR Patient Care Locally</li>   <li>• Attended the University of Leicester Centenary Graduation event in my capacity as lay member of the University Council</li> </ul>
<p><u>Good Governance</u></p>	<ul style="list-style-type: none"> <li>• An Extraordinary Board meeting was held 10 June to approve the year accounts and associated documents. A further meeting was held on 15 June to approve the LPT 2022/23 financial and operational plan submission.</li>   <li>• LPT Board development session held on 21 June which focused on health inequalities and the impact that LPT can have to reduce inequality for LLR patients; an update on the clinical plan and the estate plan; a review of committee governance.</li>   <li>• Chaired the Joint Working Group for LPT &amp; NHFT where we considered the process for an annual review of the Group Model and Memorandum of Understanding; the Rest and Rebuild programmes; the strategic framework and our 8 strategic priorities.</li>   <li>• Interviewed for the Group Chief Financial Officer for LPT &amp; NHFT</li> <li>• Interviewed for the ICS Interim Director of Finance</li> <li>• Interviewed for a Non-Executive Director in Coventry &amp; Warwickshire Partnership Trust</li> </ul>
<p><u>Raising Health LPT's Charity</u></p>	<ul style="list-style-type: none"> <li>• Chaired the Charitable Funds Committee which included approving new bids to support staff networks and a review of the research and development projects funded by the charity.</li> <li>• In 2021 and 2022 Raising Health has focused on improving staff rooms for better wellbeing and upgrading outdoor spaces for patients and staff</li> <li>• The charity is hosting some roadshows at LPT sites to increase its visibility to patients and staff.</li> <li>• Our current fundraising appeals are detailed on our website <a href="https://www.raisinghealth.org.uk/">https://www.raisinghealth.org.uk/</a></li> </ul>

## Governance table

<b>For Board and Board Committees:</b>	Trust Board 26 July 2022	
<b>Paper sponsored by:</b>	Cathy Ellis	
<b>Paper authored by:</b>	Cathy Ellis	
<b>Date submitted:</b>	18 July 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	