

Public Meeting of the Trust Board

29<sup>th</sup> November 2022 9.30am – 1.00pm

Microsoft Teams Live Stream

Agenda				
Time	Item		Paper	Lead
9.30	1.	Apologies for absence and welcome to meeting: The Trust Board Members	A	Chair
9.35	2.	Patient Voice Film - Healthy Together Children's Services	verbal	Helen Thompson
9.45	3.	Staff Voice - Healthy Together Children's Services	verbal	Helen Thompson
10.05	4.	Declarations of Interest Report <ul style="list-style-type: none"> <li>Declarations of Interest in Respect of Items on the Agenda</li> </ul>	B verbal	Chair
	5.	Minutes of the Previous Public Meeting: 27 <sup>th</sup> September 2022	C	Chair
	6.	Matters Arising	D	Chair
	7.	Chair's Report	E	Chair
	8.	Chief Executive's Report	F	Angela Hillery
Governance and Risk				
10.20	9.	Organisational Risk Register	G	Chris Oakes
10.30	10.	Documents Signed Under Seal Quarter 2 Report	H	Chris Oakes
Strategy and System Working				
10.35	11.	Service Presentation – Healthy Together Children's Services	I	Helen Thompson
11.00	12.	Break		
11.10	13.	Group Model Year 1 Review	J	Chris Oakes
11.15	14.	LPT-NHFT CiC Joint Working Group highlight reports	K	Chris Oakes
11.20	15.	People Plan 6 Monthly Update <ul style="list-style-type: none"> <li>Health &amp; Wellbeing Guardian Update</li> </ul>	L	Sarah Willis
Quality Improvement and Compliance				
11.30	16.	Quality Assurance Committee Highlight Report – 25 <sup>th</sup> October 2022	M	Moira Ingham
11.35	17.	CQC Update Including Registration	N	Anne Scott
11.40	18.	Safe Staffing Monthly Report (Aug & Sept)	O	Anne Scott
11.45	19.	Patient Safety Incident and Serious Incident Learning Assurance Report – Quarter 2 Report	P	Anne Scott
11.50	20.	Patient and Carer Experience and Involvement Quarter 2 Report	Q	Anne Scott
12.00	21.	Learning From Deaths Quarter 2 Report	R	Saqib Muhammad



12.05	22.	Annual Flu Plan	S	Anne Scott
<b>Performance and Assurance</b>				
12.10	23.	Finance and Performance Committee Highlight Report – 25 <sup>th</sup> October 2022	T	Alex Carpenter
12.15	24.	Finance Monthly Report – Month 7	U	Sharon Murphy
12.20	25.	Performance Report – Month 7	V	Sharon Murphy
12.25	26.	LPT Gender Pay Gap Annual Report 2021/22	W	Sarah Willis
12.30	27.	Charitable Funds Committee Highlight Report – 26 <sup>th</sup> October 2022	X	Cathy Ellis
	28.	Charitable Funds Annual Accounts 2021/22	Y	Cathy Ellis
12.45	29.	Audit and Assurance Committee Highlight Report 2 <sup>nd</sup> September 2022	Z	Hetal Parmar
12.50	30.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	31.	Any other urgent business	verbal	Chair
	32.	Papers/updates not received in line with the work plan:	verbal	Chair
12.55	33.	Public questions on agenda items	verbal	Chair
1.00	34.	<b>Date of next public meeting: 31st January 2023</b>		Chair

