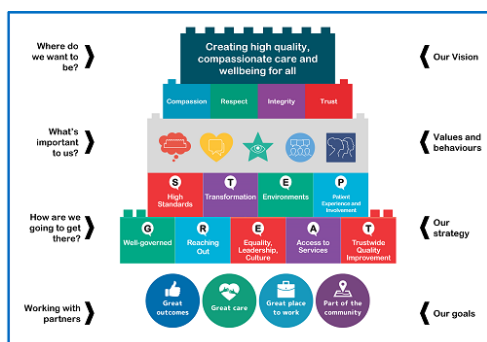


Trust Board – 29 November 2022 - Chairs report

Purpose of the report

Chairs report for information and accountability, summarising activities, and key events From 27 September 2022 to 29 November 2022



<p><u>Hearing the patient and staff voice</u></p>	<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: <ul style="list-style-type: none"> FYPC school vaccination service Mental health liaison service The Agnes Unit <p>Several visits have been postponed in this period, but have been rescheduled for December.</p>
<p><u>Connecting for Quality Improvement</u></p>	<ul style="list-style-type: none"> Joined the CQC engagement meeting where the LPT team shared details of good practice and progress against CQC actions Attended a round table discussion with CQC CEO Ian Trenholm and Chief Inspector of Hospitals Dr Sean O’Kelly David Williams, Crishni Waring (chair of NHFT), Paul Devlin (Chair of Nottinghamshire Healthcare) and I presented the achievements of the East Midlands Alliance for mental health to the NHS Confederation Mental Health Chairs group Gave the opening speech at the Therapeutics in Intellectual Disability Conference for clinicians Attended LPT’s Foundations for Great Patient Care meeting
<p><u>Promoting Equality Leadership & Culture</u></p>	<ul style="list-style-type: none"> Very proud to be one of the hosts for the Celebrating Excellence staff awards which recognised the outstanding contributions of staff in frontline and corporate services The LPT/NHFT boards connected for a joint development session on Together Against Racism. Joined Black History Month sessions Attended National Freedom to Speak Up Guardian briefing for Chairs & CEOs

	<ul style="list-style-type: none"> • LPT has joined the national programme for Equality & Inclusion, I am attending the sessions alongside colleagues from our EDI team • Joined the national People Promise Exemplars programme session for Health & Wellbeing Guardians • Connected with the LPT Health and Wellbeing champions at their monthly meetings and attended the first laughter yoga session for staff • Joined 2 inclusive leadership sessions for NHFT/LPT staff
<u>Building strong Stakeholder relationships</u>	<p><u>LLR Integrated Care System:</u></p> <ul style="list-style-type: none"> • Attended LLR Integrated Care Board (ICB) meetings which covered the current operational, financial, and quality priorities for the Integrated Care System (ICS) • Attended 3 ICB development sessions for: Cost of Living; development of an Integrated Care Partnership strategy; development of an Integrated Care Board strategy • Chaired the monthly LLR ICS Finance Committee meetings focusing on 2022/23 revenue spend, capital programme, transformation, and key risks. • Attended the City Health & Wellbeing Board development session which focused on delivery of the health and wellbeing strategy and Core20plus5 health inequalities. • 1:1 meetings with David Sissling Chair of LLR ICS <p><u>Other stakeholders:</u></p> <ul style="list-style-type: none"> • Attended Leicester's Homelessness Charter Winter Event led by the Bishop of Leicester and the City Mayor, featuring speakers with lived experience • Attended University of Leicester Council meeting and chaired the Finance Committee meeting
<u>Good Governance</u>	<ul style="list-style-type: none"> • LPT Board development session held on 18 October which focused on the Messenger review of leadership; an update on our People Promise Exemplar programme; the transfer of Facilities Management services from UHL; enhanced performance reporting; governance; closed cultures and a review of Well-Led key lines of enquiry. • Observed LPT's Quality and Finance & Performance committees with feedback to chairs • Chaired the Joint Working Group for LPT & NHFT where we considered anchor organisations and social value; value based healthcare and planning for a Board to Board meeting in January 2023. • Conducted mid-year appraisal reviews with the Chief Executive and 6 Non-Executive Directors • Conducted annual appraisal reviews with 11 Mental Health Act Managers
<u>Raising Health LPT's Charity</u>	<ul style="list-style-type: none"> • Very proud to open and give the introductory speech at the Veterans Allotments project at Boston Road which is a great example of partnership working between LPT, our charity and the City Council. • We are working closely with the Health & Wellbeing team to provide extra wellbeing support for our staff. • Our current fundraising appeals are detailed on our website https://www.raisinghealth.org.uk/

Abbreviations:

NHSE = NHS England

LLR = Leicester, Leicestershire & Rutland

ICS = Integrated Care System; ICP = Integrated Care Partnership; ICB = Integrated Care Board

NHFT = Northamptonshire Healthcare Foundation Trust

UHL = University Hospitals of Leicester

Governance table

For Board and Board Committees:	Trust Board 29 November 2022	
Paper sponsored by:	Cathy Ellis	
Paper authored by:	Cathy Ellis	
Date submitted:	21 November 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	