

Trust Board November 2022 Leicestershire Partnership & Northamptonshire Healthcare Group Chairs' Joint Highlight Report

Purpose of the report

- This joint report from the LPT Committee in Common and NHFT Committee in Common Chairs provides assurance on the progress of the Group model, strategic priorities, governance framework and other work streams for LPT Trust Board and NHFT Trust Boards in November 2022.

Analysis of the issue

- Proposals for an over-arching Group strategic framework continue to be developed, and to be socialised with the Boards.
- Initial proposals received around Anchor Organisations and Social Value, and how the Trusts contribute now, and where opportunities could be developed.
- Initial proposal received around Value in Healthcare, and outcomes-focused approach to service delivery which could contribute to productivity and cost savings.
- A Board-to-Board meeting is proposed for early 2023 which will consider the above points of discussion at the Joint Working Group.

Proposal

- This LPT-NHFT Committees in Common Highlight report (Appendix A) from the Joint Working Group meeting is offered to each Trust Board to reflect the achievements and direction of travel for the Group model.

Decision required

- The Board is asked to approve the Highlight report summary from the LPT Committee in Common and NHFT Committee in Common Chairs as an accurate account of status.

Appendix A - LPT-NHFT Committees in Common (CiC) Joint Working Group (JWG) HIGHLIGHT REPORT 1st November 2022

Purpose of Report

The LPT Committee in Common and NHFT Committee in Common (CiC) Terms of Reference hold each CiC accountable to their respective Trust Board.

This Highlight report aims to provide each Trust Board with assurance on the delivery of the Group model and the Group Strategic Priorities and any other the business of the Leicestershire Partnership and Northamptonshire Healthcare Group:

Leicestershire Partnership and Northamptonshire Healthcare Group - Strategic Priorities	
1. Leadership and Organisational Development	5. Strategic Financial Leadership
2. Talent Management	6. Strategic Estates
3. Together Against Racism	7. Quality Improvement
4. Joint Governance	8. Research & Innovation

The key headlines/issues and levels of assurance are set out below and are graded as follows:

Strength of Assurance	Colour to use in 'Strength of Assurance' column below
Pre-approval	Grey – there is a draft plan in development and actions agreed to ready it for approval to proceed
Low	Red - there are significant gaps in assurance and/or not properly assured as to the adequacy of action plans/controls
Medium	Amber - there is reasonable level of assurance but some issues identified to be addressed.
High	Green – there are no gaps in assurance and there are adequate action plans/controls

Report	Assurance level	Committee escalation	ORR Risk Reference
1. Attendance & Apologies	N/A	Listed in the CiC meeting notes. Julia Curtis welcomed as NHFT Deputy Chair, replacing Maria Wogan.	N/A
2. Conflicts of Interest	High	None noted	N/A
3. Notes from last meeting	High	Notes approved	N/A
4. Action Tracker	High	The 1 st November 2022 meeting of the CiCs noted all actions as closed.	N/A
5. Group Risk Register Update	Medium	The risk register has been updated. Further review of the risks to take place and additional risk added around Value in Healthcare	N/A
6. Anchor Organisations and Social Value	Medium	Consideration to be given to Trusts as Anchor Organisations and how we contribute to social value, how we capture what we are already doing against the themes in the social value model, and how we would want to improve and develop. The Group agreed with the proposals but work also needs to be done on clarifying the value being added by the Group. Further	N/A

Report	Assurance level	Committee escalation	ORR Risk Reference
		work to be carried out to develop, in conjunction with work around Value in Healthcare (see below), discussions to take place at SEB, and detail to be taken to proposed Board to Board January 2023.	
7. Value Based Healthcare	Medium	Current challenges around delivery of savings and CIPs, and productivity. Value in Healthcare proposed as different approach / philosophy which has been evidenced as realising savings in patient-centric organisations focused on outcomes. Introduction of new way of thinking about added value would need to be targeted initially. QI will be a key tool. Noted that stories illustrating this approach will be fundamental in selling this way of thinking. Further work to be undertaken, with discussion at SEB and detail to be taken to proposed Board to Board January 2023.	N/A
8. Joint Roles Employment Register	Medium	The Group received the updated Joint Roles Employment Register for information. The list is to be reviewed and updated and shared with HR, Finance and taken to NomRem Committees.	N/A
9. Board to Board January 2023 Agenda Setting	Medium	<p>Plan to hold a Board to Board in January 2023. Proposed agenda items include:</p> <ul style="list-style-type: none"> • Shared joint priorities / strategies (DIGBQ / Step Up to Great) • Social Value / Value Based Healthcare <p>Timing to be agreed by Executive team.</p>	N/A
10. JWG Administration Update	High	Administration of the CiC Joint Working Group now sits as a shared responsibility of both LPT and NHFT Corporate Governance teams.	N/A

LPT Trust Governance Table

For Board and Board Committees:	LPT-NHFT Committees in Common	
Paper sponsored by:	LPT Trust Chair, Cathy Ellis, NHFT Trust Chair, Crishni Waring	
Paper authored by:	Lisa Hall	
Date submitted:	TBC	
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):	LPT-NHFT CiC JWG 1 st November 2022	
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:	Assured	
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	Next update to Trust Board November 2022	
STEP up to GREAT strategic alignment*:	High Standards	x
	Transformation	x
	Environments	x
	Patient Involvement	
	Well Governed	X
	Reaching Out	
	Equality, Leadership, Culture	X
	Access to Services	
	Trustwide Quality Improvement	X
Organisational Risk Register considerations:	List risk number and title of risk	
Is the decision required consistent with LPT's risk appetite:	yes	
False and misleading information (FOMI) considerations:	None identified	
Positive confirmation that the content does not risk the safety of patients or the public	None identified	
Equality considerations:	Outcome will apply equally to all staff in LPT	

NHFT Trust Governance Table

For Board and Board Committees: Paper sponsored by:	LPT-NHFT Committees in Common	
	LPT Trust Chair, Cathy Ellis, NHFT Trust Chair, Crishni Waring	
Paper authored by: Date submitted: 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): If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured: 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	Lisa Hall	
	TBC	
	LPT-NHFT CiC JWG 1 st November 2022	
	Assured	
DIGB Q strategic alignment*:	Develop	✓
	Innovate	✓
	Grow	✓
	Build	✓
	Quality	✓
	Organisational Risk Register considerations: Is the decision required consistent with NHFT's risk appetite: False and misleading information (FOMI) considerations:	List risk number and title of risk
Equality considerations:	yes	
	None identified	
	Outcome will apply equally to all staff in NHFT	

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