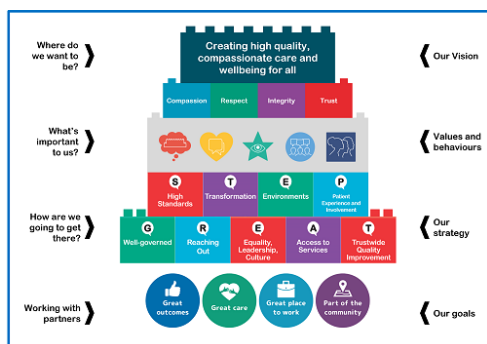


Trust Board – 31 January 2023 - Chairs report

Purpose of the report

Chairs report for information and accountability, summarising activities, and key events From 29 November 2022 to 31 January 2023



<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"> ○ Community Mental Health Team – City West ○ The Homeless Mental Health Team - City ○ Mental Health Act office ○ Langley ward ○ Phoenix ward ○ Belvoir ward ○ Central Access Point
<p><u>Connecting for Quality Improvement (QI)</u></p>	<ul style="list-style-type: none"> • Attended the Joint committee in common for the LPT / NHFT group where we received updates on 2 of our strategic priority areas : Research and Innovation and our Together Against Racism work. We also discussed QI opportunities and delivering value in healthcare • Joint Board development session with NHFT board which included a briefing from the CQC and 6 knowledge cafes to showcase recent examples of shared learning in patient safety, frontline services and corporate services. • Attended LPT's foundations for great patient care meeting
<p><u>Promoting Equality Leadership & Culture</u></p>	<ul style="list-style-type: none"> • The LPT/NHFT boards connected for the second joint session on Together Against Racism. • Two 1:1 meetings with my cultural competence buddy • Presented at the MAPLE (Mental and Physical Life Experience) staff network to talk about my experience and learnings from being mentored by a disabled member of staff • Attended the Midlands Region Health & Wellbeing (HWB) Guardians network meeting this was supported by the national team and focused on assessing the impact of our HWB actions, visible leadership and supportive communications. • Meeting with Freedom to Speak Up Guardians to review activity and high-level themes reported by LPT staff

<p><u>Building strong Stakeholder relationships</u></p>	<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 the ICB development session which focused on risk management for the ICB • Chaired the monthly LLR ICS Finance Committee meetings focusing on 2022/23 revenue spend, capital programme, medium term financial plan, transformation, and key risks. • 1:1 meetings with David Sissling Chair of LLR ICS and John MacDonald Chair of UHL • Part of the stakeholder panel for the recruitment of the LLR ICS Chief Financial Officer <p><u>Other stakeholders:</u></p> <ul style="list-style-type: none"> • Attended the City Health & Wellbeing Board featuring Leicester's health care & wellbeing strategy; inequalities in maternal mortality; health for children and young people; and meeting the needs of complex people. • Meeting with Healthwatch to discuss LPT strategic and operational updates • 1:1 with Mark Farmer from Healthwatch. • Attended University of Leicester Council meeting and Finance Committee meeting
<p><u>Good Governance</u></p>	<ul style="list-style-type: none"> • LPT Board development session held on 13 December which focused on governance and being a well-led organisation; patient experience and involvement; health inequalities in LLR; an update on the progress and achievements of the LLR Integrated Care System. • Meeting with KPMG our auditors to discuss key risk areas in LPT • Chaired the team meeting for our 10 Mental Health Act Managers where we discussed ways to improve our patient panels • Chaired LPT Consultant interview panel
<p><u>Raising Health LPT's Charity</u></p>	<ul style="list-style-type: none"> • Chaired the Charitable Funds Committee meeting • 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 31 January 2023	
Paper sponsored by:	Cathy Ellis	
Paper authored by:	Cathy Ellis	
Date submitted:	20 January 2023	
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	X
	Patient Involvement	X
	Well Governed	X
	Reaching out	X
	Equality, Leadership, Culture	X
	Access to Services	X
	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	