

Public Meeting of the Trust Board
28th March 2023, 9.30am-1.00pm
NSPCC, Gilmour Close, Leicester

Agenda				
Time	Item		Paper	Lead
9.30	1.	Apologies for absence: Anne Scott, Helen Thompson Welcome: Emma Wallis, Michelle Churchard-Smith, Mark Roberts The Trust Board Members	Verbal A	Chair
9.35	2.	Patient Voice Film - Supporting an autistic young man to live well in the community	verbal	Mark Roberts
9.45	3.	Staff Voice - Manpreet Sandhu	verbal	Mark Roberts/ Manpreet Sandhu
10.10	4.	Declarations of Interest Report <ul style="list-style-type: none"> Declarations of Interest in respect of Items on the Agenda 	B	Chair
	5.	Minutes of the Previous Public Meeting: 31 January 2023	C	Chair
	6.	Matters Arising	D	Chair
	7.	Chair's Report	E	Chair
	8.	Chief Executive's Report	F	Angela Hillery
Governance and Risk				
10.30	9.	Revised Terms of Reference for level 1 committees	G	Chris Oakes
	10.	Documents Signed Under Seal (Quarter 3)	H	Chris Oakes
	11.	Organisational Risk Register	I	Chris Oakes
Strategy and System Working				
10:50	12.	Service Presentation – Supporting autistic young people and those with a learning disability to live well in the community – progress and plans	slides	Mark Roberts/ Laura Smith/ Dr Jeanette Bowlay-Williams
11:20	13.	Break		
Quality Improvement and Compliance				
11:30	14.	Quality and Safety Committee Highlight Report – 28 th February 2023	J	Moira Ingham
	15.	CQC Update Including Registration	K	Michelle Churchard
	16.	Patient and Carer Experience, Involvement and Complaints Report – Quarter 3	L	Emma Wallis
	17.	Safe Staffing Monthly Report	Mi & Mii	Emma Wallis
	18.	Patient Safety Incident and Serious Incident Learning Assurance Report	N	Michelle Churchard
	19.	Learning from Deaths Quarterly Report Q3	O	Saquib Muhammad
People and Culture				
12:00	20.	People and Culture Committee Highlight Report 28 th February 2023	P	Ruth Marchington
	21.	People Plan 6-month Progress Report	Q	Sarah Willis
	22.	Health & Wellbeing Guardian Report	R	Cathy Ellis
	23.	Staffing Capacity and Capability 6m Report (NQB)	S	Emma Wallis/ Michelle Churchard
Performance and Assurance				



12:30	24.	Finance and Performance Committee Highlight Report – 28 th February 2023	T	Alexander Carpenter Sharon Murphy
	25.	Finance Monthly Report – Month 11	U	Sharon Murphy
	26.	Performance Report – Month 11	V	Sharon Murphy
	27.	Charitable Funds Committee Highlight Report – 14 th March 2023	W	Cathy Ellis
	28.	Audit and Risk Committee Highlight Report – 17 th March 2023	X	Hetal Parmar
	29.	NHFT & LPT Committee in Common Highlight Report	Y	David Williams
	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: NA	verbal	Chair
12.50	33.	Public questions on agenda items	verbal	Chair
1.00	34.	Close - Date of next public meeting: 30th May 2023		Chair

