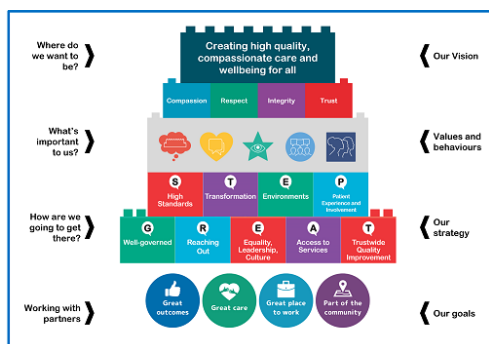


Trust Board – 28 March 2023 – Chair’s Report

Purpose of the report

Chairs report for information and accountability, summarising activities, and key events From 31 January 2023 to 28 March 2023.



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| <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"> ○ Arts in Mental Health ○ Stewart House ○ The PIER team ○ Safeguarding team ○ Heather Ward ○ The QI team ○ Single Point of Access team |
| <p><u>Connecting for Quality Improvement (QI)</u></p> | <ul style="list-style-type: none"> • CQC engagement meeting where the LPT team shared details of good practice and progress against CQC actions • Attended LPT’s foundations for great patient care meeting and presented on the benefits and insight arising from Boardwalks • Met with the University of Leicester Estates team and with LPT’s Associate Director of Estates & Facilities to share learnings on developing an Estates strategy and smart workplaces for staff. • Met with Lisa and Elie from the Bradgate Occupational Therapy team who work with patients in the Bradgate Therapy Garden. We viewed the new accessible patio area which will widen participation and started planning for the 2023 Let’s Get Gardening Competition (LPT’s own version of the Chelsea Flower Show) |
| <p><u>Promoting Equality Leadership & Culture</u></p> | <ul style="list-style-type: none"> • Joined the LGBTQ+ month staff stories event • Attended the NHS Confed National Diversity and inclusion programme event which focused on disability and hearing loss. • Angela and I joined the Nursing Fellows to give a talk on our career journeys and key lessons learned • Attended the Health & Wellbeing Roadshow to chat with staff at the Cedars Centre and hear how we can better support them |

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| | <ul style="list-style-type: none"> • Joined the Menopause and Womens Health pathway meeting in an oversight capacity as Health and Wellbeing Guardian. • Celebrated International Women’s Day, Angela and I were part of the panel for the Inclusive Leadership masterclass event. • 1:1 meeting with my cultural competence buddy • Meeting with Freedom to Speak Up Guardians to review activity and high-level themes reported by LPT staff |
| <u>Building strong Stakeholder relationships</u> | <p><u>LLR Integrated Care System:</u></p> <ul style="list-style-type: none"> • Attended LLR ICB meetings which covered the current operational, financial, and quality priorities for the ICS • Attended the ICB development session which included: 5 year forward plan; Board Assurance Framework; Adult Social Care. • Chaired the monthly LLR ICS Finance Committee meetings focusing on 2022/23 revenue spend, capital programme, 2023/24 financial plan, transformation, and key risks. • Meetings with David Sissling (Chair LLR ICS) & John MacDonald (Chair UHL) <p><u>Other stakeholders:</u></p> <ul style="list-style-type: none"> • Joined the Bishop of Leicester and local stakeholders for a Homeless event to showcase the work of the SoundCafe. • Attended the City Health & Wellbeing Board featuring: health and care successes and innovation over the Winter period; cost of living support; building capacity for care outside of hospital; children and young peoples health priorities; the ICB Forward Plan. • Meeting with Healthwatch to discuss LPT strategic and operational updates • Attended University of Leicester Council development session on Cyber security, the Council meeting and Finance Committee meeting |
| <u>Good Governance</u> | <ul style="list-style-type: none"> • LPT Board development session held on 21 February which included: Making data count presentation from NHSE; a review of LPT performance reporting; workshop input to the Freedom to Speak up planning tool facilitated by the Freedom to Speak Up Guardians; CQC Well-Led progress; and Board Committee highlight reports. • Joined the interview panels for Executive recruitment of Interim Deputy CEO and Medical Director. • Interviewed for a Non-Executive Director to Chair the Quality & Safety Committee, the successful candidate will join on 1 May. I would like to say a huge thank you, on behalf of the Board, to Moira Ingham who is leaving us at the end of April. She has made a significant contribution to the team. |
| <u>Raising Health LPT’s Charity</u> | <ul style="list-style-type: none"> • Chaired the Charitable Funds Committee meeting • We are joining the Health & Wellbeing team on Roadshows to increase the charity profile and 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

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| For Board and Board Committees: | Trust Board 28 March 2023 | |
| Paper sponsored by: | Cathy Ellis | |
| Paper authored by: | Cathy Ellis | |
| Date submitted: | 17 March 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 | |