

Public Meeting of the Trust Board
 30th May 2023, 9.30am-1.00pm
 NSPCC, Gilmour Close, Leicester

Agenda				
Time	Item		Paper	Lead
9.30	1.	Apologies for absence & Welcome The Trust Board Members	Verbal A	Chair
9.35	2.	Patient Voice Film – Community Health Services Care at End of Life - https://youtu.be/Lxdp4Ynsx6Y	verbal	Sam Leak
9.45	3.	Staff Voice – Community Health Services - Working on a Ward Over Winter	verbal	Sam Leak
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: 28th March 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				
10.25	9.	Organisational Risk Register	G	Kate Dyer
10.30	10.	Documents Signed under Seal – Quarter 4	H	Kate Dyer
	11.	AGM Date - 11th September 2023	Verbal	Kate Dyer
10.35	12.	Provider Licence	I	Kate Dyer
10.40	13.	Draft Annual Governance Statement	J	Kate Dyer
10.45	14.	NEDs and Committee Responsibilities	K	Cathy Ellis
Strategy and System Working				
10:50	15.	Service Presentation - Community Health Services Contribution to System Winter Delivery	slides	Sam Leak
11.15	16.	Break		
11.25	17.	ICS Five Year Forward Plan	L	David Williams
11.30	18.	LPT/NHFT Group Highlight Report from Joint Working Group meeting 9.5.23	M	David Williams
11.35	19.	SUTG Quarter 4 Update	N	David Williams
Quality Improvement and Compliance				
11.40	20.	Quality and Safety Committee Highlight Report 25 th April 2023	O	Josie Spencer
11.45	21.	CQC Update Including Registration	P	Anne Scott
11.50	22.	Quality Account	Q	Anne Scott
12.00	23.	Safer Staffing Report	R	Anne Scott
12.05	24.	Patient Safety Incident and Serious Incident Learning Assurance Report Quarter 4	S	Anne Scott
12.10	25.	Learning from Deaths Quarter 4 Report	T	Saqib Muhammad
People and Culture				
12.15	26.	People and Culture Committee Highlight Report 25 th April 2023	U	Ruth Marchington
12.20	27.	Staff Survey 2022 Results and High-Level Action Plan	V	Sarah Willis



Performance and Assurance

12:25	28.	Finance and Performance Committee Highlight Report – 25 th April 2023	W	Alexander Carpenter Sharon Murphy
12.35	29.	Finance Monthly Report – Month 1	X	Sharon Murphy
12.40	30.	Performance Report – Month 1	Y	Sharon Murphy
12.50	31.	Audit and Risk Committee Highlight Report – Extraordinary Meeting 21 st April 2023	Z	Faisal Hussain
	32.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	33.	Any other urgent business	verbal	Chair
	34.	Papers/updates not received in line with the work plan: NA	verbal	Chair
12.55	35.	Public questions on agenda items	verbal	Chair
1.00	36.	Close - Date of next public meeting: 25th July 2023		Chair

