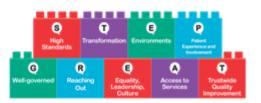


Public Meeting of the Trust Board 30<sup>th</sup> May 2023, 9.30am-1.00pm NSPCC, Gilmour Close, Leicester

Agenda			D	11				
Time	Item	Analogica for absonce & Walsons	Paper	Lead				
9.30	1.	Apologies for absence & Welcome The Trust Board Members	Verbal	Chair				
9.35	2.	Patient Voice Film – Community Health Services Care at	A verbal	Sam Leak				
9.33	۷.	End of Life - https://youtu.be/Lxdp4Ynsx6Y	verbai	Jaili Leak				
9.45	3.	Staff Voice – Community Health Services - Working on a	verbal	Sam Leak				
3.43	٥.	Ward Over Winter	VCIDUI	Sum Leuk				
10.10	4.	Declarations of Interest Report	В	Chair				
		Declarations of Interest in respect of Items on the						
		Agenda						
	5.	Minutes of the Previous Public Meeting: 28th March 2023	С	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	Н	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				
	•	vstem Working	1. 1					
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	М	David Williams				
		Group meeting 9.5.23						
11.35	19.	SUTG Quarter 4 Update	N	David Williams				
Quality I	mprov	ement and Compliance						
11.40	20.	Quality and Safety Committee Highlight Report 25 <sup>th</sup> April 2023	0	Josie Spencer				
11.45	21.	CQC Update Including Registration	Р	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	S	Anne Scott				
		Assurance Report Quarter 4						
12.10	25.	Learning from Deaths Quarter 4 Report	Т	Saquib Muhammad				
People a								
12.15	26.	People and Culture Committee Highlight Report 25 <sup>th</sup> 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 –	W	Alexander Carpenter			
		25 <sup>th</sup> April 2023		Sharon Murphy			
12.35	29.	Finance Monthly Report – Month 1	Χ	Sharon Murphy			
12.40	30.	Performance Report – Month 1	Υ	Sharon Murphy			
12.50	31.	Audit and Risk Committee Highlight Report	Z	Faisal Hussain			
		<ul> <li>Extraordinary Meeting 21<sup>st</sup> April 2023</li> </ul>					
	32.	Review of risk – any further risks as a result of board	verbal	Chair			
		discussion?					
	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: 25 <sup>th</sup> July 2023		Chair			

