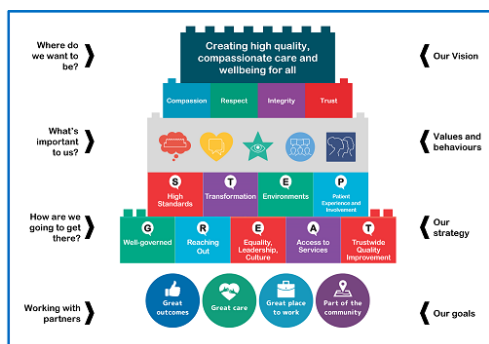


Trust Board – 30 May 2023 – Chair’s Report

Purpose of the report

Chairs report for information and accountability, summarising activities, and key events From 28 March 2023 to 30 May 2023.



Leicestershire and Rutland's
Community and Mental Health Charity

<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 our services: <ul style="list-style-type: none"> ○ Rutland Hospital, Oakham ○ St Luke’s Hospital, Market Harborough ○ Safeguarding Team ○ Estates & Facilities Team ○ Pharmacy Team ○ Mill Lodge ○ Continence Service ○ Urgent Care Hub ○ Ward 4 Coalville Hospital
<p><u>Connecting for Quality Improvement (QI)</u></p>	<ul style="list-style-type: none"> • Visited the LPT Estates and Facilities team at the new Hub – a really impressive team led by Richard Brown, together they demonstrated the development of capital projects, improved estates compliance and faster responsiveness to callouts. • Attended the launch of the Stoneygate Centre for Empathic Healthcare at the University of Leicester, proud to see Dr Rachel Winter from LPT having a leadership role here. • Celebrated International Nurses Day – congratulations to Anne and the Nursing team for a motivational event which included leadership skills, eliminating racial discrimination, patient experience, service development, quality improvement.
<p><u>Promoting Equality Leadership & Culture</u></p>	<p><u>Promoting an Inclusive Culture:</u></p> <ul style="list-style-type: none"> • Attended the LLR system Developing Diverse Leaders event – a great opportunity to celebrate the personal development and career progression of staff from different cultural heritages in LPT, UHL and the ICB who have undertaken a structured development programme. • Interviewed by two cultural change champions as part of the Our Future Our Way programme • Two meetings with my cultural competence buddy and the PIER team • Attended the inclusive leadership masterclass

	<p><u>Championing Health & Wellbeing:</u></p> <ul style="list-style-type: none"> • Attended the Health & Wellbeing Roadshow to chat with staff from the Assertive Outreach team at OSL House and hear how we can better support them • Joined the Health & Wellbeing (HWB) Champions meeting to outline the role of the HWB Guardian and the work we have been doing to drive our HWB strategy • Joined the Menopause and Womens Health pathway meeting in an oversight capacity as Health and Wellbeing Guardian.
<p><u>Building strong Stakeholder relationships</u></p>	<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 • Presented at the LLR system NEDs meeting which brought together NEDs from LPT, UHL, ICB to discuss achievements to date, challenges and risks • Attended the ICB development session 11 May which included: an update on the East Midlands Planned Care Centre at the General Hospital, the Hewitt review and reflections on the ICS progress to date, ICB running costs and strategic alliances, the Five Year Forward Plan. • 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"> • Attended the LPT/NHFT Joint Working Group which included updates on Group strategic priorities • East Midlands Alliance Chairs & CEOs meeting which reviewed recent achievements in quality improvement, patient safety, staffing and planning for the future work of the Alliance. • Chaired the Leicestershire Academic Health Partners meeting which reviewed existing projects and looked at new ones to tackle health inequalities in our local population • Meeting with Inclusion Healthcare who provide GP services to homeless people in Leicester City • Attended University of Leicester Council development session on Risk, the Council meeting and Finance Committee meeting
<p><u>Good Governance</u></p>	<ul style="list-style-type: none"> • LPT Board development session held on 18 April which included: financial planning, patient safety, anchor institutions, well-led. • Induction meeting with our new NED Josie Spencer who will chair our Quality & Safety Committee • Completed six NED annual appraisals and set objectives for 2023/24 • Chaired the team meeting for the Mental Health Act Managers, we considered feedback from patient panels and how to improve effectiveness.
<p><u>Raising Health LPT's Charity</u></p>	<ul style="list-style-type: none"> • Raising Health 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:

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 30 May 2023	
Paper sponsored by:	Cathy Ellis	
Paper authored by:	Cathy Ellis	
Date submitted:	15 May 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	