

## Trust Board July 2023 Leicestershire Partnership & Northamptonshire Healthcare Group Chairs' Joint Highlight Report

### Purpose of the report

- This joint report from the LPT Committee in Common and NHFT Committee in Common Chairs provides assurance on the progress of the Group model, strategic priorities, governance framework and other work streams for LPT Trust Board and NHFT Trust Boards in July 2023.

### Analysis of the issue

- The Group received an update on the three joint quality improvement (QI) priorities for 2023/24 and the opportunities for shared learning and improvement. As the work progresses further updates will be provided.
- There was support for the progress on the Together Against Racism work taking place across the Group focussing on workforce, patients/service users and community.
- The Committees endorsed the progress of the programme of clinically led quality improvement round tables which would bring together teams to share skills and experiences to deliver quality improvements in care and outcomes.
- An update was provided on the Provider Collaborative Innovation Programme and agreed progressing the potential for a Group strategic objective around this work.
- The Group agreed the process for an annual review of the Group's effectiveness and Memorandum of Understanding and the reporting mechanism into Trust Boards.

### Proposal

- This LPT-NHFT Committees in Common Highlight report (Appendix A) from the Joint Working Group meeting is offered to each Trust Board to reflect the achievements and direction of travel for the Group model.

### Decision required

- The Board is asked to approve the Highlight report summary from the LPT Committee in Common and NHFT Committee in Common Chairs as an accurate account of status.

## LPT Trust Governance Table

<b>For Board and Board Committees:</b>	LPT-NHFT Committees in Common	
<b>Paper sponsored by:</b>	LPT Trust Chair, Cathy Ellis NHFT Trust Chair, Crishni Waring	
<b>Paper authored by:</b>	Louise Salmon, Trust Board and Committee Secretary	
<b>Date submitted:</b>	18 July 2023	
<b>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):</b>	LPT-NHFT CIC JWG 11 July 2023	
<b>If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:</b>	Assured	
<b>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</b>	Next update to Trust Board July 2023	
<b>STEP up to GREAT strategic alignment*:</b>	High Standards	x
	Transformation	x
	Environments	x
	Patient Involvement	
	Well Governed	X
	Reaching Out	
	Equality, Leadership, Culture	X
	Access to Services	
	Trustwide Quality Improvement	X
<b>Organisational Risk Register considerations:</b>	List risk number and title of risk	
<b>Is the decision required consistent with LPT's risk appetite:</b>	yes	
<b>False and misleading information (FOMI) considerations:</b>	None identified	
<b>Positive confirmation that the content does not risk the safety of patients or the public</b>	None identified	
<b>Equality considerations:</b>	Outcome will apply equally to all staff in LPT	

## Appendix A

# LPT-NHFT Committees in Common (CiC) Joint Working Group (JWG) HIGHLIGHT REPORT 11 July 2023

### Purpose of Report

The LPT Committee in Common and NHFT Committee in Common (CiC) Terms of Reference hold each CiC accountable to their respective Trust Board.

This Highlight report aims to provide each Trust Board with assurance on the delivery of the Group model and the Group Strategic Priorities and any other business of the Leicestershire Partnership and Northamptonshire Healthcare Group:

Leicestershire Partnership and Northamptonshire Healthcare Group - Strategic Priorities	
1. Leadership and Organisational Development	5. Strategic Financial Leadership
2. Talent Management	6. Strategic Estates
3. Together Against Racism	7. Quality Improvement
4. Joint Governance	8. Research & Innovation

The key headlines/issues and levels of assurance are set out below and are graded as follows:

Strength of Assurance	Colour to use in 'Strength of Assurance' column below
Pre-approval	Grey – there is a draft plan in development and actions agreed to ready it for approval to proceed
Low	Red - there are significant gaps in assurance and/or not properly assured as to the adequacy of action plans/controls
Medium	Amber - there is reasonable level of assurance but some issues identified to be addressed.
High	Green – there are no gaps in assurance and there are adequate action plans/controls

Report	Assurance level	Committee escalation	ORR Risk Reference
<b>1. Our priorities and progress</b>	Medium	The Committees in Common received an update on work undertaken to demonstrate the joint working between the two Trusts within the Group Strategic Priority. It was highlighted that in relation to Strategic Finance both organisations have 'bridging the gap' needs for the current financial year which was an emerging issue.	
<b>2. Quality and Safety – QI priorities</b>	High	The Committees received an update on the joint quality improvement priorities for 2023/24 – pressure ulcer prevention, care and treatment; recognition and care of the deteriorating patient; and mental health safe and therapeutic observations. Next steps included looking at opportunities for shared learning and improvement across all three priority areas.	
<b>3. Together Against</b>	High	The Committees were briefed on progress with the	

Report	Assurance level	Committee escalation	ORR Risk Reference
<b>Racism</b>		Together Against Racism work plan and next steps.	
<b>4. Quality Improvement – development of Trust ‘round tables’</b>	High	The Committees in Common were updated on the proposed topics and design and delivery models for the clinically led round table events.	
<b>5. Provider Collaborative Innovation Programme</b>	High	<p>The Committees received an update on the three evolving stories for Northamptonshire, Leicester, Leicestershire and Rutland (LLR) and the East Midlands’ Alliance which were being delivered through an action learning approach.</p> <p>It was suggested a ninth strategic priority for the Group should be Provider Collaborative Innovation and it was agreed this would be progressed.</p>	