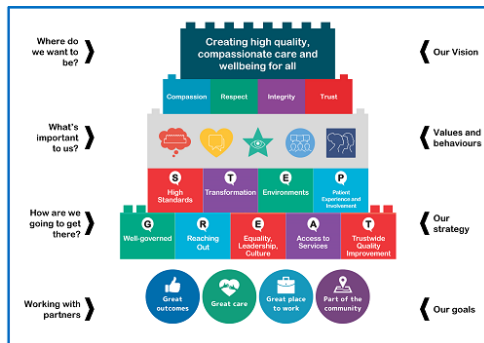


## Trust Board – 25 July 2023 – Chair’s report

### Purpose of the report

Chairs report for information and accountability, summarising activities, and key events From 30 May 2023 to 25 July 2023.



<p><u>Hearing the patient and staff voice</u></p>	<ul style="list-style-type: none"> <li>• The Chair and Non-Executive Directors have been on Boardwalks to meet staff and patients in our services:             <ul style="list-style-type: none"> <li>○ Beacon Unit</li> <li>○ Dalglish Ward, Melton Hospital</li> <li>○ Neville Centre</li> <li>○ Coalville Hospital</li> <li>○ Kirby Ward at the Bennion Centre</li> </ul> </li> <li>• The Chair has visited 15 mental health wards as part of the “Let’s Get Gardening” Competition and spent time with staff and patients talking about therapeutic activities on the wards.</li> </ul>
<p><u>Connecting for Quality Improvement (QI)</u></p>	<ul style="list-style-type: none"> <li>• Attended the Patient Safety Incident Response Framework planning day to select Directorate priorities for SI investigations and gave the closing speech</li> <li>• Gave the opening speech at the event to celebrate 10 years of the Leicester Recovery College</li> <li>• Presented the CAMHS Eating Disorders team with De Montfort University Student Placement of the year award – congratulations to the team for the impressive learning experience they give to students</li> <li>• Gave the opening speech to the Research Envoy programme and congratulated the participants on developing skills to extend research in LPT</li> <li>• Judging of the “Let’s Get Gardening” awards for 15 mental health wards – the standard was higher than last year, and the patient engagement was brilliant. Thank you to all the staff for supporting this with such enthusiasm and creativity.</li> </ul>
<p><u>Promoting Equality Leadership &amp; Culture</u></p>	<p><u>Recognising Staff:</u></p> <ul style="list-style-type: none"> <li>• Gave the closing speech at the Long Service Awards celebrating staff service of 25, 30 and 40 years to celebrate the lifetime contribution and experience of our long serving staff.</li> <li>• Participated in the judging panel to select the winners for our staff Celebrating Excellence Awards which will be hosted in September.</li> </ul>

	<p><u>Promoting an Inclusive Culture:</u></p> <ul style="list-style-type: none"> <li>• Attended module 4 of the national NHS Employers Diversity programme which focused on unlocking and effecting change</li> <li>• Quarterly meeting with the Freedom to Speak up Guardians to discuss raising awareness, themes from the recent survey and action planning for 2023/24</li> <li>• Attended the July REACH network celebrating cultural heritage in LPT</li> <li>• Received feedback from my 360 cultural competence assessment</li> <li>• Meeting with my cultural competence mentor</li> </ul> <p><u>Championing Health &amp; Wellbeing:</u></p> <ul style="list-style-type: none"> <li>• Joined the Health and Wellbeing Champions face to face meeting to look at excellent practice across LPT and develop new ideas for 2023/24</li> <li>• Joined the Menopause and Womens Health pathway meeting in an oversight capacity as Health and Wellbeing Guardian. We finalised the menopause toolkit for staff and managers, which has now been launched.</li> </ul>
<p><u>Building strong Stakeholder relationships</u></p>	<p><u>LLR Integrated Care System:</u></p> <ul style="list-style-type: none"> <li>• Attended LLR ICB public board meetings which approved the LLR 5-year plan, focused on addressing health inequalities, showcased the work of the Learning Disability &amp; Autism Collaborative and covered performance.</li> <li>• Attended the ICB development session which included: UHL hospital development and LLR financial challenges</li> <li>• Chaired the monthly LLR ICS Finance Committee meetings focusing on 2023/24 financial performance to date, transformation, and key risks.</li> <li>• Meetings with David Sissling (Chair LLR ICS) &amp; John MacDonald (Chair UHL)</li> </ul> <p><u>Other stakeholders:</u></p> <ul style="list-style-type: none"> <li>• Introductory meeting with the new CQC inspection team</li> <li>• East Midlands Alliance Chairs &amp; CEOs meeting to agree strategic drivers for 2023/24 and plan for the future work of the Alliance.</li> <li>• Attended the Leicester City Health and Wellbeing Board where the focus was on children's services, maternal mortality in ethnic minority groups and colorectal cancer survival rates</li> <li>• Attended University of Leicester Council meeting and Finance Committee meeting</li> </ul>
<p><u>Good Governance</u></p>	<ul style="list-style-type: none"> <li>• LPT Board development session held on 20 June which included: hospital transformation, urgent &amp; emergency care update, Digital plan, Estates plan, Neurodiversity waits, QI plan, Schwartz rounds, Director of Nursing Fellowships.</li> <li>• Participated in Medical Director interviews</li> <li>• Interviewed for a new Mental Health Act Manager to sit on patient panels</li> </ul>
<p><u>Raising Health LPT's Charity</u></p>	<ul style="list-style-type: none"> <li>• Meeting with Carlton Hayes Trustees to agree the Raising Health grant for mental health services in 2023/24. Reviewed bid applications to allocate the grant to LPT projects.</li> <li>• Chaired the Charitable Funds committee (see highlight report)</li> <li>• Raising Health are joining the Health &amp; Wellbeing team on Roadshows to increase the charity profile and provide extra wellbeing support for our staff.</li> <li>• Our current fundraising appeals are detailed on our website <a href="https://www.raisinghealth.org.uk/">https://www.raisinghealth.org.uk/</a></li> </ul>

Abbreviations:

LLR = Leicester, Leicestershire & Rutland

ICS = Integrated Care System; ICB = Integrated Care Board

NHFT = Northamptonshire Healthcare Foundation Trust, UHL = University Hospitals of Leicester

## Governance table

<b>For Board and Board Committees:</b>	Trust Board 25 July 2023	
<b>Paper sponsored by:</b>	Cathy Ellis	
<b>Paper authored by:</b>	Cathy Ellis	
<b>Date submitted:</b>	16 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>	N/A	
<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>	N/A	
<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>	Reported every public board meeting	
<b>STEP up to GREAT strategic alignment*:</b>	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
<b>Organisational Risk Register considerations:</b>	List risk number and title of risk	N/A
<b>Is the decision required consistent with LPT's risk appetite:</b>	N/A	
<b>False and misleading information (FOMI) considerations:</b>	None	
<b>Positive confirmation that the content does not risk the safety of patients or the public</b>	Yes	
<b>Equality considerations:</b>	Yes reflects the role of our staff networks and personal commitment to inclusion	