

3As Highlight Report Meeting Name: LPT-NHFT Joint Working Group c(JWG) Chair & Report Author: Faisal Hussain & Vishal Gohil Date: Monday 10 th March 2025 Quorate: Yes Policies & expiry date: Governance of Trust Policies and Procedural Documents					
Agenda Item:	Reference:	Lead:	Description:	NHFT BAF RISKS	LPT BAF RISKS
ALERT: Alert to matters that need the Board's attention or action, e.g. an area of non-compliance, safety or a threat to the Trust's strategy					
There were no items to alert that need the Board's attention or action					
ADVISE: Advise the Board of areas subject to on-going monitoring or development or where there is negative assurance					
There were no items to advise that need the Board's on-going monitoring.					
ASSURE: Inform the Board where positive assurance has been received					
Well Led Action Plan	Briefing	Richard Smith & Kate Dyer	The well led action plan update received positive assurance from the JWG, with the current progress being made by lead individuals and actions pertaining to the JWG. The next update on delivery of the action plan will be provided to the new Group Trust Board.	BAF8	BAF02
Review of group activity 24/25	Discussion	David Williams	<p>The review of group activity covered the journey of the Group between 2019 to 2025 and key achievements and delivery across the shared priorities. The journey has been evolutionary, with a number of lessons learnt and a change model developed.</p> <p>This Group approach will continue to evolve as we revisit our purpose and progress through working together on our Group strategy, ensuring collaboration remains at the forefront of the Group's efforts.</p>	BAF4 BAF1 BAF2 BAF3 BAF6 BAF8	BAF07 BAF01 BAF02 BAF07 BAF03 BAF02
Group strategy	Discussion	David Williams	The group strategy is on track to present for final sign-off at both public Trust boards in March 2025. Engagement continues which includes meeting with lived experience ambassadors and patient engagement colleagues on what next for the strategy and the testing of 2030 ambitions.	BAF8	BAF02
Future & Role of the Joint Working Group in 2025/26	Decision	Richard Smith & Kate Dyer	Group Public Board Proposal was discussed which set out five recommendations including	BAF8	BAF02

			<ol style="list-style-type: none"> 1. The JWG in its current form closes after this meeting in March 2025 2. From 1 April a Group Public Board will be in place, holding meetings in May, September and March for up to 2 hours. 3. The Group Strategy and opportunities for Group delivery drive the group public board agendas. 4. The group public board will have due regard for associated areas of risk and escalation, and the provision of information relating to Group strategy and priorities. 5. Governance documents will be refreshed to support the new arrangements <p>Next actions include by the end of March, both Trusts to approve the formation of the Group Board, with practical arrangements finalised in April and the first meeting held in May.</p>		
CELEBRATING OUTSTANDING: Share any practice, innovation, or action that the Committee considers to be outstanding					
Joint LPT/NHFT Headline Performance Data	Briefing	Dave Maher & Jean Knight	Joint performance data-pack was shared with the group; the information has been compiled to provide comparative data between NHFT & LPT, for the purposes of continuing to identify opportunities for partnership work across Group and a shared spotlight on performance and risks. The joint performance data pack will continue to evolve including the addition of staff survey results.	BAF8	BAF02