Leicestershire Partnership NHS Trust

Public Meeting of the Trust Board

28 July 2026 commencing at 9.30am

This meeting will take place via Microsoft Teams

Agenda

Standing Items

Time	No.	Item	Paper	Lead
9.30am	1.	Apologies for absence and welcome to meeting	Verbal	Deputy Chair
9.35am	2.	Service Presentation • Families, Young People and Children's Services, Learning Disabilities and Autism: *Early Language Support for Every Child (ELSEC)*	Verbal	Executive Director of Families, Young People, Children's Services, Learning Disabilities and Autism
10.15am	3.	Questions from the Public	Verbal	Deputy Chair
10.20am	4. 5. 6.	Declaration of Interests • Declarations of interest in respect of items on the agenda • Declarations of interest report	 Verbal A	 Deputy Chair Deputy Chair
10.25am	7.	Minutes of the previous public meeting held on 26 May 2026	B	Deputy Chair
10.30am	8.	Matters Arising (action log)	C	Deputy Chair
10.35am	9.	Trust Board Workplan	D	Deputy Chair
10.40am	10.	Chair's Report	E	Chair
10.45am	11.	Chief Executive's Report	F	Group Chief Executive
10.50am	12.	Managing Director's Report	G	Managing Director
10.55am	13.	Environmental Analysis	Verbal	Group Chief Executive/ Managing Director

T H R I V E

Time	No.	Item	Paper	Lead
11.00am	14.	**Break**		Deputy Chair

Governance and Assurance

Time	No.	Item	Paper	Lead
11.15am	15.	Group Board Assurance Framework	H	Deputy Chair
11.20am	16.	Audit and Risk Committee AAA Highlight Report: 12 June 2026	I	Chair, Audit and Risk Committee
11.25am	17.	Adoption of the Lord Mann Recommendations	J	Sarah Willis

Quality, Safety and Compliance

Time	No.	Item	Paper	Lead
11.30am	18.	Quality and Safety Committee AAA Highlight Report: 19 May 2026 and 16 June 2026	K	Chair, Quality and Safety Committee
11.35am	19.	Safe Staffing Monthly Report	L	Group Chief Nurse
11.40am	20.	Patient Safety and Learning Assurance Report	M	Group Chief Nurse
11.45am	21.	Freedom to Speak Up Annual Report 2025-26 *(Pauline Lewitt, FTSU Guardian in attendance)*	N	Managing Director

Finance and Performance

Time	No.	Item	Paper	Lead
12.00pm	22.	Finance and Performance Committee AAA Highlight Report: 18 June 2026	O	Chair, Finance and Performance Committee
12.05pm	23.	Finance Report: Month 3	P	Chief Finance Officer

T H R I V E

12.10pm	24.	Integrated Performance Report: Month 3	Q	Managing Director
12.15pm	25.	Charitable Funds Committee AAA Highlight Report: 23 June 2026	R	Chair, Charitable Funds Committee

Any Other Business

Time	No.	Item	Paper	Lead
12.20pm	26.	Review of risk – any further risks as a result of board discussion?	Verbal	Deputy Chair
	27.	Any Other Business	Verbal	Deputy Chair
	28.	Papers/updates not received in line with the workplan: a. Emergency Preparedness, Resilience and Response (EPRR) Annual Report – *deferred to September 2026 meeting* • Were items and timings appropriate? • What else should have been on the agenda? • Do we need to amend the risk register? • Are there any items to be disseminated across the Trust? • Were the papers clear, concise and aided decision-making? Were decisions made with due regard to equality?	Verbal	Deputy Chair
12.25pm	30.	**Close and date of next public meeting:** Tuesday, 29 September 2026 at 9.30am	Verbal	Deputy Chair

T H R I V E