Leicestershire Partnership NHS Trust

Public Meeting of the Trust Board

24 November 2026 commencing at 9.30am

This meeting will take place via Microsoft Teams

Agenda

Standing Items

Time	No.	Item	Paper	Purpose	Lead
9.30am	1.	Apologies for absence: – Josie Spencer NED Welcome to meeting	Verbal	Briefing	Group Chair
9.35am	2.	Service Presentation: Families Young People & Children - Care Navigation Team	Verbal	Discussion	Executive Director of FYPCLDA
10.15am	3.	Questions from the Public	Verbal	Discussion	Group Chair
10.20am	4. 5. • Declarations of interest in respect of items on the agenda 6. • Declarations of interest report	Declaration of Interests	Verbal A	Discussion Briefing	Group Chair Group Chair
10.25am	7.	Minutes of the previous public meeting held 29 September 2026	B	**Decision**	Group Chair
10.30am	8.	Matters Arising (action log)	C	**Decision**	Group Chair
10.35am	9.	Trust Board Workplan	D	Briefing	Group Chair
10.40am	10.	Chair's Report	E	Discussion	Group Chair
10.45am	11.	Chief Executive's Report	F	Discussion	Group Chief Executive
10.50am	12.	Managing Director's Report	G	Discussion	Managing Director
10.55am	13.	Environmental Analysis	Verbal	Discussion	Chair/Group Chief Executive/Managing Director
11.05am	14.	**Break**			

Governance and Assurance

Time	No.	Item	Paper	Purpose	Lead
11.15	15.	Group Board Assurance Framework	H	Discussion	Director of Governance & Risk
11.25	16.	Joint Nomination and Remuneration Committee Terms of Reference	I	**Decision**	Chief People Officer

Quality, Safety and Compliance

Time	No.	Item	Paper	Purpose	Lead
11.35	17.	Quality and Safety Committee AAA Highlight Report: 20 October 2026	J	Discussion	NED (OBO Chair), Quality and Safety Committee
11.40	18.	Safe Staffing Monthly Report	K	Discussion	Group Chief Nurse
11.45	19.	Patient Safety and Learning Assurance Report	L	Discussion	Group Chief Nurse

Finance and Performance

Time	No.	Item	Paper	Purpose	Lead
11.55	20.	Finance and Performance Committee AAA Highlight Report: 20 August 2026 (deferred from last meeting), and 29 October 2026	M1 M2	Discussion	Chair, Finance and Performance Committee
12.00	21.	Finance Report: Month 7	N	Discussion	Chief Finance Officer
12.05	22.	Integrated Performance Report: Month 7	O	Discussion	Managing Director
12.10	23.	EPRR Core Standards Approval	P	**Decision**	Managing Director
12.15	24.	Charitable Funds Committee AAA Highlight Report: 23 September 2026	Q	Discussion	Chair, Charitable Funds Committee

Any Other Business

Time	No.	Item	Paper	Purpose	Lead
12.20pm	25.	Review of risk – any further risks as a result of board discussion?	Verbal	Discussion	Group Chair
12.25	26.	Any Other Business	Verbal	Discussion	Group Chair

	27.	Items not received in line with the workplan: None • 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	Discussion	Group Chair
12.30pm	28.	**Close and date of next public meeting:** 26 January 2027 at 9.30am	Verbal		Group Chair
	29.	**Information Pack** • Board Assurance Framework • Minutes of the Group Trust Board Meeting held 29 September 2026	Information Pack		Not presented, for information only