

The theme of today's board is Families, Young People and Children Services (FYPC)



Leicestershire Partnership NHS Trust

Public Meeting of the Trust Board
9.30 am Thursday 28 February 2019
Venue: Framland Committee Room, County Hall

public meeting				
Item No.	Timings	Item	Paper Ref	Discussion to be led by
1	9.30 am	Apologies for absence: Mrs E Rowbotham (Non Executive Director) and welcome: Mark Farmer (Healthwatch) Amala Jesu (Consultant Psychiatrist) Stanley Musamba (Graduate Trainee in Finance Team) Chris West (Director of Nursing & Quality, Nursing & Quality, Leicester City Clinical Commissioning Group) – for item 9 Mark Roberts (Assistant Director, FYPC)		Cathy Ellis
2		Patient voice – CAMHS		Anne Scott
3	9.40	Declarations of interest in respect of items on the agenda		
4		Minutes of the previous meeting, 31 January 2019	A	Cathy Ellis
5		Matters arising actions • Suicide Prevention Report – update (matters arising action 860ii refers)	B C	Cathy Ellis Sue Elcock
6		Chair's Report	D	Cathy Ellis
7		Chief Executive's environmental scan • Workforce Race Equality Standards	E F	Pete Miller
Strategy				
8	10.10	Better Care Together (BCT), Sustainability and Transformation Partnership (STP) status, and System Leadership Team (SLT) update	Oral	Pete Miller
9	10.20	STP Workstream update – Children's services – the response to the 10 year plan In attendance: Chris West, Director of Nursing &	Presentation	Helen Thompson

		Quality, Nursing & Quality, Leicester City Clinical Commissioning Group		
Performance and Assurance Reports				
	Highlight reports (taken as read) from board committees: (those highlighted have been reviewed at one or more of the board committees)			
10	10.40	Quality Assurance Committee highlight reports, 19 February 2019	G	Ruth Marchington
11	10.50	Patient and Carer Experience and Involvement (including Complaints) quarter 3 report	H	Anne Scott
12	10.55	Mortality Data quarterly report	I	Sue Elcock
13	11.00	Learning from Serious Incidents, quarterly report	J	Anne Scott
	11.05	Break		
14	11.15	Finance and Performance Committee highlight reports, 19 February 2019	K	Geoff Rowbotham
15	11.25	• Finance Report	L	Dani Cecchini
16		Integrated Quality & Performance monthly report and waiting times compliance tables	M	Dani Cecchini
17	11.40	Mental Health Act Assurance Committee highlight report, 12 February 2019	N To follow	Faisal Hussain
18	11.45	Staff survey results and headline actions <i>*Report embargoed until 26 February so will be issued in public papers after that date.</i>	O To follow*	Sarah Willis
Quality Compliance Reports				
19	11.55	Care Quality Commission Inspection and Well Led report from November 2018	P	Anne Scott
20	12.15	Safer staffing – monthly report	Q	Anne Scott
21	12.25	Guardian of Safe Working Hours (Junior Doctors contract) quarterly report	R	Sue Elcock
22	12.30	External independent review into Serious Incidents <i>(terms of reference circulated to board members 15/2)</i>	Oral	Anne Scott
Governance and Risk				
23	12.35	Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks	S	Pete Miller
24		Information Pack (circulated to Board members only) containing: • Care Quality Commission actions from previous reports (Quality Assurance Committee report)		Cathy Ellis
25		Any other urgent business		Cathy Ellis
26		Public questions on agenda items		Cathy Ellis

27	12.45	Date of next meeting: The next public Trust Board meeting will be held on Thursday 25 April 2019 at 9.30 am, County Hall		Cathy Ellis
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It is recommended that, pursuant to Section 1 (2), Public Bodies (Admission to Meetings) Act 1960, representatives of the press and other members of the public be excluded from the following meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

**Confidential meeting of the Trust Board on
Thursday 28 February 2019
Venue: Framland Committee Room, County Hall**

Confidential/Board development agenda

Item No.	Timings	Item	Paper Ref	Discussion to be led by
28	1.15 30 mins	Staff voice – FYPC		Sarah Willis
29		Apologies for absence: Mrs E Rowbotham (Non Executive Director) Welcome: Paul Williams (Head of Service), Deanne Rennie (Clinical Lead) and possibly Jeanette Bowlay-Williams (Consultant Clinical Psychologist) – for item 41		Cathy Ellis
30		Declarations of interest in respect of items on the agenda		Cathy Ellis
31		Confidential minutes of 31 January 2019	AA	Cathy Ellis
32		Matters arising actions	BB	Cathy Ellis
Strategy				
33	1.50	Chief Executive's Report	oral	Pete Miller
34		Sustainability Transformation Plan, Better Care Together and System Leadership Team briefing	oral	Pete Miller
Finance and performance				
35	2.05	Confidential Finance Report	CC	Dani Cecchini
36	2.20	Payroll contract – next steps	DD	Sarah Willis
Quality				
37	2.30	Care Quality Commission Inspection and Well Led report from November 2018	EE	Pete Miller
38	3.00	Reportable issues log <ul style="list-style-type: none"> • Level 2 SI investigation report 2018/14885 • Serious Case Reviews 	FF GG HH	Anne Scott

Items for information				
39		Confirmed minutes available to Board members on request (matters have previously been highlighted in the Chairs' reports): <ul style="list-style-type: none"> • Quality Assurance Committee • Finance and Performance Committee • Audit and Assurance Committee • Charitable Funds Committee • Strategic Workforce Group • Mental Health Act Assurance Committee 		Cathy Ellis
40		Any other urgent confidential business		Cathy Ellis
	3.10	Break		
Board development				
41	3.20	Service presentation: <ul style="list-style-type: none"> • 0-19 progress update • CAMHS community waits In attendance: Paul Williams (Head of Service), Deanne Rennie (Clinical Lead) and possibly Jeanette Bowlay-Williams (Consultant Clinical Psychologist)	Presentation	Helen Thompson
42	3.50	Follow up from December Board Development session 2019 <ul style="list-style-type: none"> • Governance (review of sub-committee workloads) • Refresh of priorities for 2019 LPT Improvement Plan (action from BD in January) 		Dani Cecchini/ Sue Elcock Dani Cecchini
43	4.00	Developing Workforce Safeguards – framework for reporting <i>(public matters arising action 854)</i>		Sarah Willis
44	4.10	Close		