

TRUST BOARD

**MEETING TO BE HELD ON THURSDAY 14 AUGUST 2025 FROM 3.30PM IN SEMINAR ROOMS 2/3,
CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL**

AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders				
1.1	Apologies have been received from Mr A Furlong Medical Director, Mr J Melbourne Chief Operating Officer, and Mr W Monaghan Group Chief Digital Information Officer.		A Moore, Chair	For noting	3.30 – 3.35pm
1.2	Confirmation of Quoracy To confirm whether the meeting is quorate. The quorum for Trust Board meetings is at least one-third of the whole number of Directors are present (i.e., four members) including at least one Executive Director and one Non-Executive Director. An Officer in attendance for an Executive Director but without formal acting up status may not count towards the quorum. <i>If the meeting is not quorate, then a decision will be taken by the Director of Corporate and Legal Affairs as to whether the meeting can still proceed. If it proceeds, all decisions will be recommended ones.</i>				
1.3	Declarations of Interest		A Moore, Chair	For noting	
1.3.1	Annual Declarations of Interests Update	Additional paper 1	A Moore, Chair	For noting	
1.4	Minutes of the 12 June 2025 Trust Board	A	A Moore, Chair	For approval	
1.5	Matters Arising: Board Action Log	B	A Moore, Chair	For approval	
2	Staff Story – South Asian Heritage Month	C	C Teeney, Chief People Officer	For review	3.35 – 3.55pm
3	Standing Items:				
3.1	Chair’s Report	Verbal	A Moore, Chair	For information	3.55 - 4pm
3.2	CEO Update	D	R Mitchell, Chief Executive Officer	For information	4pm – 4.10pm
3.3a	UHL Oversight Framework Metrics	E1	S Taylor, Deputy Chief Operating Officer	For assurance	4.10 – 4.30pm
3.3	Integrated Performance Report (M3)	E	S Taylor, Deputy Chief Operating Officer G Xu, Deputy Medical Director J Hogg, Chief Nurse C Teeney Chief People Officer L Bond, Chief Financial Officer	For assurance	
3.4	Board Committee Escalation Reports	F1 – F11	Board Committee NED Chairs	For review and assurance, and approval of any	4.30 – 4.35pm

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	<ul style="list-style-type: none">Operations and Performance Committee – 26 June 2025 & 31 July 2025 (Includes ToR);Quality Committee – 26 June 2025 & 31 July 2025 (Includes: Learning Disability, Autistic People and Mental Health Annual Report, & Patient Experience Annual Report)Finance and Investment Committee – 25 June 2025 & 30 July 2025 (to include terms of reference),Our Future Hospitals and Transformation Committee – 27 June 2025 & 25 July 2025,People and Culture Committee - 26 June 2025 & 31 July 2025,Audit Committee – 23 June 2025			recommended items.	
4	High Quality Care for All				
4.1	UHL’s Deliverables for 2025/26 – Q1 Progress Update	G	S Barton, Deputy Chief Executive	For assurance	4.35 – 4.45pm
4.2	Perinatal Quality Surveillance Scorecard – June 2025	H	J Hogg, Chief Nurse	For assurance	4.45 – 5pm
4.3	Perinatal Assurance Committee Highlight Report	I	J Hogg, Chief Nurse	For assurance	
4.4	Health Equality and Inclusion Update	J	R Abeyratne, Director of Health Equality and Inclusion	For assurance	5pm – 5.10pm
5	Great Place to Work				
5.1	Freedom to Speak Up – Quarter 1 Report	K	Freedom to Speak Up Guardian	For assurance	5.10 – 5.20pm
To take item 7.1 (paper N) at this point in the meeting					5.20 – 5.30pm
5.2	WRES & WDES Data Report 2024	L	C Teeney, Chief People Officer	For approval	5.30 – 5.50pm
5.3	NHS Staff Survey 2025	M		For assurance	
6	Partnerships for Impact – no items				
7	Research and Education Excellence				

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7.1	East Midlands Regional Research Development Update	N	E Moss, Director EM RRDN / Kaatje Lomme, Strategic Development Director EM RRDN	For assurance and approval of the EM RRDN governance framework	5.20 – 5.30pm
7.2	Research and Innovation Update (includes presentation: Fragile X Clinical Research Hub)	O	N Brunskill, Group Director of Research and Innovation	For assurance	5.50 – 6pm
8	Corporate Governance/Regulatory Compliance				
8.1	BAF & Significant Risk Report	P	B Cassidy, Director of Corporate and Legal Affairs	For assurance	6pm – 6.10pm
9	Corporate Trustee Business				
9.1	Escalation Report from Charitable Funds Committee – 20 June 2025 and CFC Annual Report for 2024/25	Q	T Robinson, Non-Executive Director Chair, CFC	For review and assurance, and approval of any recommended items.	6.10 – 6.15pm
10	Any Other Business				
11	Questions from the Press and Public				
12	Items for Noting and Reports and Minutes published on UHL's external website (not included in the board packs):				
12.1	Minutes of Reporting Committees (published on UHL's external website): <ul style="list-style-type: none"> Quality Committee – Minutes of 29 May 25 & 26 June 25 Operations and Performance Committee – Minutes of 29 May 25 & 26 June 25, Finance and Investment Committee – Minutes of 28 May 25 & 25 June 25 Our Future Hospitals and Transformation Committee – 30 May 25 & 27 June 25 People and Culture Committee – Minutes of 29 May 25 & 26 June 25 Audit Committee – Minutes of 17 March 2025 Charitable Funds Committee – Minutes of 11 April 2025 www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				
13	REPORTS DEFERRED TO A FUTURE MEETING <ul style="list-style-type: none"> None 				
14	Date and Time of Next Meeting				
	The next Trust Board meeting will be held on Thursday 9 October 2025, at 3.00pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital The Trust's 2025 Annual Public Meeting will take place on Thursday 11 September 2025 via MS Teams, from 5.30pm – 7pm.				