

TRUST BOARD

**MEETING TO BE HELD ON THURSDAY 9 OCTOBER 2025 FROM 3.10PM 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 Professor T Robinson, Non-Executive Director Welcome to Mrs E Casteleijn, Director of Communications and Engagement		A Moore, Chair	For noting	3.10 – 3.15pm
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	A1	A Moore, Chair	For noting	
1.4	Minutes of the 14 August 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 – Black History Month	C	C Teeney, Chief People Officer	For review	3.15 – 3.35pm
3	Standing Items:				
3.1	Chair’s Report	Verbal	A Moore, Chair	For information	3.35 – 3.40pm
3.2	CEO Update	D	R Mitchell, Chief Executive Officer	For information	3.40pm – 3.50pm
3.3	Integrated Performance Report (M5)	E	J Melbourne, Chief Operating Officer A Furlong, Medical Director J Hogg, Chief Nurse C Teeney Chief People Officer L Bond, Chief Financial Officer	For assurance	3.50 – 4.35pm
3.4	Board Committee Escalation Reports <ul style="list-style-type: none">Operations and Performance Committee – 28 August 2025 & 25 September 2025:	F1 – F11	Board Committee NED Chairs	For review and assurance, and approval of any	4.35 – 4.45pm

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
	<ul style="list-style-type: none"> Quality Committee – 28 August 2025 & 25 September 2025 (Documents appended: NIPAG Annual Report 2024/25, Infection Prevention Annual Report 2024/25 and Dementia Service and Enhanced Care Annual Report) Finance and Investment Committee – 27 August 2025 (Revised BAF Risk Score for TB Approval) & 2 October 2025, Our Future Hospitals and Transformation Committee – 27 August 2025 & 24 September 2025, People and Culture Committee - 28 August 2025 & 25 September 2025, Audit Committee – 15 September 2025 (Document appended: EPRR Plans & Policies) 			recommended items.	
4	High Quality Care for All				4.45 – 5.35pm
4.1	Perinatal Quality Surveillance Scorecard – August 2025	G	J Hogg, Chief Nurse	For assurance	
4.2	Perinatal Assurance Committee Highlight Report	H	J Hogg, Chief Nurse	For assurance	
4.3	NHS Maternity and Neonatal Three-Year Delivery Plan: UHL Progress Report	I	J Hogg, Chief Nurse	For assurance	
4.4	National Maternity Investigation	J	J Hogg, Chief Nurse	For assurance	
4.4	Mortality and Learning from Deaths Quarterly Report	K	A Furlong, Medical Director	For assurance	
4.5	UHL Green Plan 2025 – 2028 Approval	L	B Widdowson, Director of Estates, Facilities and Sustainability	For approval	
5	Great Place to Work				5.35 – 5.55pm
5.1	10 Point Plan on Getting Back to Basics for Resident Doctors	M	A Furlong, Medical Director / C Teeney, Chief People Officer	For assurance	
5.2	Annual Organisational Audit & Board Report (RO report)	N	D Barnes, Deputy Medical Director	For approval	
6	Partnerships for Impact – no items				
7	Research and Education Excellence – no items				

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
8	Corporate Governance/Regulatory Compliance				
8.1	UHL Counter Fraud, Bribery and Corruption Policy - Approval	O	L Bond, Chief Financial Officer	For approval	5.55 – 6.00pm
9	Corporate Trustee Business				
9.1	Escalation Report from Charitable Funds Committee – 15 August 2025	P	B Cassidy, Director of Corporate and Legal Affairs	For review and assurance, and approval of any recommended items.	6.00 – 6.05pm
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 31 July 25 & 28 August 25 • Operations and Performance Committee – Minutes of 31 July 25 & 28 August 25, • Finance and Investment Committee – Minutes of 30 July 25 & 27 August 25 • Our Future Hospitals and Transformation Committee – 25 July 2025 & 27 August 2025 • People and Culture Committee – Minutes of 31 July 2025 & 28 August 2025 • Audit Committee – Minutes of 23 June 2025 • Charitable Funds Committee – Minutes of 20 June 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 13 November 2025, at 1.30pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital.				

Matthew Reeves
Corporate and Committee Services Officer