

**TRUST BOARD**

**MEETING TO BE HELD ON THURSDAY 13 NOVEMBER 2025 FROM 1.00PM IN SEMINAR ROOMS 2/3,  
CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL**

**AGENDA**

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
<b>1</b>	<b>Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders</b>				
1.1	No apologies have been received at this point.		A Moore, Chair	For noting	1.00pm – 1.05pm
1.2	<b>Confirmation of Quoracy</b> 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	
1.4	Annual Declarations of Interests Update	A	A Moore, Chair	For noting	
1.5	Minutes of the 9 October 2025 Trust Board	B	A Moore, Chair	For approval	
1.6	Matters Arising: Board Action Log	C	A Moore, Chair	For approval	
<b>2</b>	<b>Patient Story</b>	D	J Hogg, Chief Nurse	For review	1.05pm – 1.25pm
<b>3</b>	<b>Standing Items:</b>				
3.1	Chair's Report	Verbal	A Moore, Chair	For information	1.25 – 1.30pm
3.2	CEO Update	E	R Mitchell, Chief Executive Officer	For information	1.30 – 1.40pm
3.3	Integrated Performance Report (M6)	F	H Hendley, Chief Operating Officer A Furlong, Medical Director J Hogg, Chief Nurse C Teeney Chief People Officer L Bond, Chief Financial Officer	For assurance	1.40 – 2.15pm
3.4	Board Committee Escalation Reports <ul style="list-style-type: none"> <li>• Operations and Performance Committee – 30 October 2025;</li> <li>• Finance and Investment Committee – 29 October 2025</li> </ul>	G1 – G2	Board Committee NED Chairs	For review and assurance, and approval of any recommended items.	2.15 – 2.25pm

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
	(Fire Safety Annual Report appended.)				
<b>4</b>	<b>High Quality Care for All</b>				2.25 – 2.45pm
4.1	September 2025 - Perinatal Quality Surveillance Scorecard	H	J Hogg, Chief Nurse	For assurance	
4.2	UHL's Deliverables for 2025/26 – Q2 Update	I	S Barton, Deputy Chief Executive	For assurance	
<b>5</b>	<b>Great Place to Work</b>				
5.1	Response to NHS England Letter: Action on Racism including Antisemitism	J	C Teeney, Chief People Officer	For assurance	2.45 – 3.00pm
<b>6</b>	<b>Sustainable Finances – no items</b>				
<b>7</b>	<b>Partnerships for Impact</b>				
7.1	East Midlands Regional Research Delivery Network Quarterly Board Report	K	E Moss, Network Director, East Midlands RRDN	For assurance	3.00 – 3.15pm
<b>8</b>	<b>Research and Education Excellence</b>				
8.1	Research and Innovation Quarterly Trust Board Report	L	N Brunskill, Group Director of Research and Innovation	For assurance	3.15 – 3.35pm
<b>9</b>	<b>Corporate Governance/Regulatory Compliance – no items</b>				
<b>10</b>	<b>Corporate Trustee Business – no items</b>				
<b>11</b>	<b>Any Other Business</b>				
<b>12</b>	<b>Questions from the Press and Public</b>				
<b>13</b>	<b>Items for Noting and Reports and Minutes published on UHL's external website (not included in the board packs):</b>				
13.1	Minutes of Reporting Committees (published on UHL's external website): <ul style="list-style-type: none"> <li>Quality Committee – Minutes of 25 September 25</li> <li>Operations and Performance Committee – Minutes of 25 September 2025,</li> <li>Finance and Investment Committee – Minutes of 2 October 2025</li> <li>Our Future Hospitals and Transformation Committee – 24 September 2025</li> </ul> <a href="#">Board papers and meetings - University Hospitals of Leicester NHS Trust</a>				
<b>14</b>	<b>REPORTS DEFERRED TO A FUTURE MEETING</b>				
	<ul style="list-style-type: none"> <li>None</li> </ul>				
<b>15</b>	<b>Date and Time of Next Meeting</b>				
	The next Trust Board meeting will be held on Thursday 11 December 2025, at 10.00am in the Board Room, Victoria Building, Leicester Royal Infirmary.				

Matthew Reeves

Corporate and Committee Services Officer