Leicestershire Partnership and Northamptonshire Healthcare Associate University Group

NHS

Group Trust Board of Directors – Public Meeting

29 September 2026 commencing at 3.00pm

This meeting will take place via Microsoft Teams

Agenda

Standing Items

Time	No.	Item	Paper	Purpose	Lead
3.00pm	1.	Apologies for absence and welcome to meeting	Verbal	Briefing	Group Chair
3.05pm	2.	Service Presentation • Digital	Verbal	Discussion	Tbc
3.35pm	3.	Questions from the Public	Verbal	Discussion	Group Chair
	4.	Declarations of Interest in respect of items on the agenda	Verbal	Briefing	Group Chair
	5.	Minutes of the previous public meeting held 28 May 2026	A	Decision	Group Chair
	6.	Matters arising / action log	B	Decision	Group Chair
	7.	Group Trust Board Workplan	C	Briefing	Group Chair
3.45pm	8.	Chief Executive Report	D	Briefing	Group Chief Executive
3.50pm	9.	Environmental Analysis	Verbal	Discussion	Group Chief Executive/ Group Chair/Managing Directors

Strategy and System Working

Time	No.	Item	Paper	Purpose	Lead
3.55pm	10.	THRIVE Strategy Delivery Report	E	Decision	Group Director of Strategy & Partnerships

T H R I V E

Governance

Time	No.	Item	Paper	Purpose	Lead
4.00pm	11.	Board Assurance Framework	F	Decision	LPT Director of Governance and Risk

Quality and Safety

Time	No.	Item	Paper	Purpose	Lead
	12.	No items			

People and Culture

Time	No.	Item	Paper	Purpose	Lead
4.05pm	13.	Joint People and Culture Committee AAA Highlight Report: 10 June 2026 and 13 August 2026	G1/G2	Discussion	Chair, Joint People and Culture Committee

Group Performance

Time	No.	Item	Paper	Purpose	Lead
4.20pm	14.	Group Value Programme Update	H	Decision	LPT Chief Finance Officer

Any Other Business

Time	No.	Item	Paper	Purpose	Lead
4.30pm	15.	Any Other Business	Verbal	Discussion	Group Chair
	16.	Papers/updates not received in line with the workplan: a. Joint Performance Report - ***deferred***	Verbal	Discussion	Group Chair
	17.	**Close and date of next meeting:** Thursday, 28 January 2027 at 3.00pm	Verbal		Group Chair