

3As Highlight Report					
Meeting Name: LPT-NHFT Joint Working Group					
Chair & Report Author: Faisal Hussain & Vishal Gohil					
Date: Monday 11 th November 2024					
Quorate: Yes					
Policies & expiry date: Governance of Trust Policies and Procedural Documents					
Agenda Item:	Reference:	Lead:	Description:	NHFT BAF RISKS	LPT BAF RISKS
ALERT: Alert to matters that need the Board's attention or action, e.g. an area of non-compliance, safety or a threat to the Trust's strategy					
There were no items to alert that need the Board's attention or action.					
ADVISE: Advise the Board of areas subject to on-going monitoring or development or where there is negative assurance					
JWG Workstream Highlight Reports 2024/25 • Research & Innovation	Briefing	Workstream Leads	Currently Research & Innovation workstream has an amber RAG however it is expected to move to green as actions in the pipeline are completed. NHFT have successfully pitched 20 projects though Dragon Dens events. Continued collaboration with East Midlands Regional Research Delivery Network to sustain/increase infrastructure funding.	BAF2	BAF02
ASSURE: Inform the Board where positive assurance has been received					
JWG 2024/25 Workstream Delivery Plans • Quality Improvement (QI) • Social Value	Discussion	Julie Shepherd & Alison Gilmour	The delivery plans for QI & Social Value were received positive assurance & praised for their continuous & ongoing work. Key deliverables for 2024/25 for both workstreams are summarised below. Social Value • By March 2025 we will have completed a thorough analysis of all of our existing social value activity. We will have also made health inequality data available to all of our services in both organisations. • By April 2025 we will have a SMART action plan to increase our social value contribution QI • To implement LIFE QI within NHFT to support the delivery of QI projects, learning from LPT who have already implemented the	BAF8 BAF6	BAF02 BAF03

			<p>platform and are moving to the next steps. The role out includes governance, training, communications.</p> <ul style="list-style-type: none"> This Programme Centre's around the importance of nutrition, hydration and movement, a Programme to prevent pressure ulcers and improve healing. 		
Group Value Phase 3 Update	Discussion	Paul Sheldon	<p>Paul Sheldon provided an update to the JWG highlighting key progress for Group Value workstream highlighted below which have contributed to an improvement in the Trust's projected annual spend.</p> <ul style="list-style-type: none"> Having tighter controls with improved vacancy control. Strengthening our control processes around using bank and agency staff Non-Pay spend processes Value programmes -having a more detailed programme approach to value/cost efficiency schemes Rapid assessments of opportunities and project scoping documentation completed Change already enabled across a number of different functions including Health & Safety, Information Governance, Joint Digital lead, Collaborative Hub and Strategy and Partnerships <p>Next Steps</p> <p>To adopt digital as the Vanguard and to initiate the project to develop Business Case for single Digital approach for Group and to further initiate projects to look again at areas where data suggests opportunities</p>	BAF5	BAF04
JWG Workstream Highlight Reports 2024/25 <ul style="list-style-type: none"> Together Against Racism Provider Collaboratives Talent Management and OD Joint Governance 	Briefing	Workstream Leads	<p>Joint Governance is currently on track with a green RAG status with timelines and work in progress as part of the Deloitte review.</p> <p>Together Against Racism, Provider Collaboratives, Talent Management & OD to be scheduled for review at the next meeting due to apologies and absences.</p>	BAF4 BAF3 BAF8	BAF07 BAF07 BAF02
CELEBRATING OUTSTANDING: Share any practice, innovation, or action that the Committee considers to be outstanding					
As updates to the programme plans are received at future meetings, areas of good practice and innovation will be shared.					