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NORTH LINCOLNSHIRE COUNCIL

HEALTH SCRUTINY PANEL

28 June 2022

PRESENT: - Cllr T Mitchell (Chairman), Cllr C O'Sullivan (Vice-Chair) and Cllr M Armiger

The meeting was held at the G01e, Church Square House.

629 **SUBSTITUTIONS**

There were no substitutions at the meeting.

630 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY).

There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests. No whip was declared.

631 TO TAKE THE MINUTES OF THE MEETING OF THE PANEL HELD ON 27 APRIL 2022 AND 11 MAY 2022 AS A CORRECT RECORD AND AUTHORISE THE CHAIRMAN TO SIGN.

Resolved - That the minutes of the meeting of this panel held on 27 April 2022 and 11 May 2022, having been printed and circulated amongst the members, be taken as read and correctly recorded and be signed by the Chairman.

632 PUBLIC SPEAKING REQUEST (IF ANY).

There were no public speaking requests.

OUALITY ACCOUNT. DISCUSSION WITH SENIOR REPRESENTATIVES FROM NORTHERN LINCOLNSHIRE & GOOLE NHS FOUNDATION TRUST.

The Chairman welcomed Dr Peter Reading, Chief Executive, Sean Lyons, Chair, Ellie Monkhouse, Chief Nurse, Angie Legge, Associate Director for Quality Governance, Abs Abdi, Deputy Chief Operating Officer, Christine Brereton, Director of People, Ali Dubbins, Associate Director of Leadership, Culture and Organisational Development, Dr Anwer Qureshi, Divisional Medical Director for Medicine Division, and Adrian Beddow, Associate Director of Communications, Northern Lincolnshire & Goole NHS Foundation Trust (NLaG), to the meeting.

The Chairman explained that the NLaG representatives had been invited to

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attend to update the panel on the Trust's Cultural Transformation Programme, and to discuss the draft comments submitted by the panel as part of the Quality Account processes.

Dr Reading led a short presentation on the Cultural Transformation Programme underway across the Trust, with contributions from relevant senior staff. Members asked salient questions throughout.

Members then discussed the content of the Quality Account document, testing previous comments on mortality, local performance, and workforce matters. Again, members asked questions of the NLaG representatives, including on issues such as recruitment, staff appraisals, training, and Quality Improvement. The Trust representatives responded to these questions, highlighting recent improvements and ongoing work to improve services and support to staff.

Resolved – (a) That Dr Reading, Sean Lyons, Ellie Monkhouse, Angie Legge, Abs Abdi, Christine Brereton, Ali Dubbins, Dr Anwer Qureshi, and Adrian Beddow be thanked for their attendance at the meeting, (b) that an amended commentary from the Health Scrutiny Panel be agreed by Members and submitted to the Trust in accordance with the agreed timescales; and (c) that the information provided be noted.

634 ADDED ITEM (IF ANY).

There was no Added Item due for consideration at the meeting.

635 ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES WHICH MUST BE SPECIFIED.

There were no urgent or additional items due for discussion at the meeting.