

Trust Board paper H1

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD**

**DATE OF TRUST BOARD MEETING: 1 December 2011**

**COMMITTEE: Finance and Performance Committee**

**CHAIRMAN: Mr I Reid, Non-Executive Director**

**DATE OF COMMITTEE MEETING: 24 November 2011**

**This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 5 January 2012.**

**PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-**

- None

**The Finance and Performance Committee discussed the following issues at its meeting on 24 November 2011:-**

- Quality finance and performance report – month 7;
- 2012-13 business planning and acute contract negotiations;
- 2011-12 financial recovery, including presentations on each Divisional position and update report from Deloitte and Finnermore;
- Update on the implementation of increased carparking charges for public and staff;
- Vacancy management update;
- VSS update;
- NHSLA process for level 2 accreditation;
- Clinical engagement proposals re: the 2012-13 business planning process.

**DATE OF NEXT COMMITTEE MEETING: 22 December 2011**

**Mr I Reid – Non-Executive Director  
25 November 2011**