

Trust Board paper G1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 1 September 2011

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 24 August 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 6 October 2011.

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 August 2011:-

- Divisional performance presentation – Acute Care;
- Quality finance and performance report – month 4;
- Progress on actions to ensure 2011-12 financial turnaround and efficiency update;
- Procurement and category management;
- Clinical coding;
- CQUIN reconciliation;
- Appointment of external turnaround/transformational support;
- Update on clinical commissioning groups and the 2012-13 contracting process;
- Impact of MPET funding changes;
- UHL market share analysis, and
- Vacancy management update.

DATE OF NEXT COMMITTEE MEETING: 28 September 2011

**Mr I Reid – Non-Executive Director
24 August 2011**