

Trust Board paper I1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 3 November 2011

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 27 October 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 1 December 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 27 October 2011:-

- Divisional Performance Presentation – Clinical Support;
- Progress report from Deloitte and Finnamore;
- Quality Finance and Performance Report – Month 6;
- Progress on actions to ensure 2011-12 financial turnaround and efficiency update;
- VSS Take-Up – Update;
- October 2011 ECN Board discussions;
- Update on 2012-13 business planning and contract negotiations;
- Clinical commissioning groups update;
- Market share data;
- Readmissions delivery plan;
- Private patient income;
- CQUIN reconciliation quarter 1;
- Vacancy management update;
- PLICS/SLR update.

DATE OF NEXT COMMITTEE MEETING: 24 November 2011

**Mr I Reid – Non-Executive Director
28 October 2011**