

Paper G1

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

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

**DATE OF TRUST BOARD MEETING: 4 August 2011**

**COMMITTEE: Finance and Performance Committee**

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

**DATE OF COMMITTEE MEETING: 28 July 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 September 2011.**

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

- **A potential significant TCS tender opportunity.**

**The Finance and Performance Committee discussed the following issues at its meeting on 28 July 2011:-**

- **Divisional performance presentation – Planned Care;**
- **Directorate presentation – Estates;**
- **Quality finance and performance report – month 3;**
- **Actions to ensure 2011-12 financial turnaround (as per the extraordinary Trust Board meeting of 21 July 2011);**
- **Efficiency update;**
- **Liquidity plan;**
- **Medical vacancies post-August 2011;**
- **Medical locum expenditure project (update);**
- **CIP planning 2012-13 and 2013-14;**
- **4-monthly reporting on the theatres modernisation programme;**
- **PLICS/SLR update;**
- **Vacancy management update.**

**DATE OF NEXT COMMITTEE MEETING: 24 August 2011**

**Mr I Reid – Non-Executive Director  
29 July 2011**