

Trust Board paper H1

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

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

**DATE OF TRUST BOARD MEETING: 6 October 2011**

**COMMITTEE: Finance and Performance Committee**

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

**DATE OF COMMITTEE MEETING: 28 September 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 3 November 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 – Women's and Children's Division;
- Quality Finance and Performance Report – Month 5;
- Progress on actions to ensure 2011-12 financial turnaround and efficiency update;
- VSS Take-Up – Update;
- Changes to UHL Sickness Absence Policy and Performance Management;
- Report from Deloitte and Finnamore;
- Update on 2012-13 business planning and contract negotiations;
- Market Share Data;
- Consultant Job Planning – Progress;
- Private Patient Income – Update;
- Cost Benefit Analysis of ANP role;
- FT & IBP Timeline;
- Medical Education – Financial Changes to SIFT and MPET, and
- Vacancy management update.

**DATE OF NEXT COMMITTEE MEETING: 27 October 2011**

**Mr I Reid – Non-Executive Director  
30 September 2011**