

Trust Board paper G1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 7 JULY 2011

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 29 June 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 4 August 2011.

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

- Progress on the financial recovery plans (to be discussed through the month 2 quality, finance and performance report), and
- Progress required on stronger engagement of partners re: the LLR emergency care transformation project, ahead of winter pressures

The Finance and Performance Committee discussed the following issues at its meeting on 29 June 2011:-

- Directorate presentation – IM&T;
- Quality finance and performance report – month 2;
- Efficiency update;
- PLICS;
- Development of Consultant productivity metrics;
- LLR emergency care network transformation project;
- Financial recovery;
- CIP planning 2012-13;
- Private patient income;
- Reform of clinical education funding;
- Review of the strategic risk register risks allocated for Finance and Performance Committee monitoring;
- Vacancy management update.

DATE OF NEXT COMMITTEE MEETING: 28 July 2011

**Mr I Reid – Non-Executive Director and Committee Chairman
1 July 2011**