

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**TRUST BOARD****REPORT ON MATTERS ARISING FROM THE MEETING HELD ON 26 APRIL 2012**

Minute ref:	Issue	Lead Officer	Outcome
126/12	<ul style="list-style-type: none"> Strategic risk register/Board assurance framework to be updated by 31 May 2012 to reflect a date for developing the plan to strengthen Divisional/Directorate infrastructure. Timescale for developing a strategic solution to increase HDU capacity to be confirmed to members outside the meeting. Information re: UHL safe and sustainable business case to be provided to the public requester. 	DHR DS DS	Update for completion by 31 May 2012. Verbal update to be provided on 28 May 2012. Actioned.
127/12	Update on safe and sustainable to be provided to the May 2012 Trust Board.	CE/DS	To be covered in the Chief Executive's monthly report for May 2012.
128/12/1	Appropriate monthly assurance re: progress against the 2012-13 CIPs be provided to the Trust Board and/or its reporting Committees.	EDs	Monthly CIP update scheduled for Finance and Performance Committee.
128/12/2	<ul style="list-style-type: none"> Trust Board agenda to be altered to take views from the Board Committee Chairs as part of the monthly quality finance and performance discussion. Inclusion of a specific 'quality indicator' in the criteria for risk rating CIPs, to be considered. The most likely financial risk scenarios for 2012-13 be monitored through the Finance and Performance Committee. A monthly forecast be included in the quality finance and performance report. Work to correlate month 12 levels of bank/agency spend, sickness absence, and annual leave, be provided to the June 2012 Finance and Performance Committee. 	DCL A MD DFP DFP DHR	Actioned. Under consideration. To be scheduled accordingly. Work in progress. Scheduled for the 27 June 2012 Finance and Performance Committee.
129/12	<ul style="list-style-type: none"> A Trust Board session be identified for a wide-ranging review of the UHL strategic risk register/Board assurance framework. Consideration be given to rescheduling risks 1, 8 and 15 for review at the May 2012 Trust Board.)MD))	Work in progress to identify a date. Risk review schedule as per paper H for 28 May 2012 Trust Board.

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130/12/1	<ul style="list-style-type: none"> Recommendations to comply with NHSLA standard 1.3 to be adopted in respect of Trust Board Committees. An annual review (2011-12) be presented to the 28 June 2012 Trust Board (excluding Charitable Funds Committee). 	DCLA DCLA	Actioned. Scheduled accordingly.
131/12/1	The approved changes be made to UHL's corporate governance policies.	DCLA	Currently under finalisation.
133/12	<ul style="list-style-type: none"> Feedback on a positive patient experience to be reported to LGH ward 16. Data on the number of ED attenders sent home between 11pm – 4am be provided to the public requester.)COO/CN))	Actioned. Data under preparation.

Update on any outstanding matters arising from Trust Board meetings since 16 July 2009

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99/12	Future Trust Board development session to be considered to discuss the Health and Social Care Bill.	CE	Under consideration accordingly.
101/12	Refreshed UHL organisational development plan to be presented to the June 2012 Trust Board.	DHR	Scheduled accordingly for 28 June 2012 Trust Board.
1 March 2012			
58/12	Progress on the development of 'Standards for NHS Boards and Governing Bodies in England' to be reported to the Trust Board.	CE	Progress to be advised as appropriate.
5 Jan 2012			
5/12	EPR business case to be presented to the Trust Board by September 2012.	DS	To be scheduled accordingly once most appropriate date identified.
6/12	Francis Inquiry implications for the new Board Governance Assurance Framework for Aspirant FTs to be advised to the Trust Board.	CE	To be scheduled as appropriate.

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3 Nov 2011			
305/11	NHS Confederation response to the open data consultation exercise to be reported to a future Trust Board (once available).	CE	To be scheduled accordingly once available.
307/11	Regular progress updates on EDS to be provided to the Trust Board.	DHR	To be scheduled as appropriate.