

Trust Board paper F1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 1 MARCH 2012

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 22 February 2012

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 5 April 2012.

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 22 February 2012:-

- Pathology joint venture;
- Specific Clinical Support Division contract;
- Month 10 quality finance and performance report;
- Financial recovery update;
- PLICs/Reference costs;
- 2012-13 draft Annual Operational Plan for UHL – update;
- 2012-13 contract negotiations;
- 2012-13 cost improvement programme and transformation support office;
- Phase II workstreams;
- Salary sacrifice update;
- Elective community activity tender;
- Consultant job planning.

DATE OF NEXT COMMITTEE MEETING: 28 March 2012

**Mr I Reid – Non-Executive Director
24 February 2012**