

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**TRUST BOARD****REPORT ON MATTERS ARISING FROM THE MEETING HELD ON 27 SEPTEMBER 2012**

Minute ref:	Issue	Lead Officer	Outcome
260/12	<ul style="list-style-type: none"> • Maternity and gynaecology interim business case briefing to be circulated outside the meeting. • ECIST action plan to be circulated outside the meeting once updated. • Local staff polling results to be reported to the October 2012 Trust Board. • Updated UHL Organisational Development Plan to be reported to the November 2012 Trust Board. • Informal UHL Non-Executive Director meetings with lay CCG members to be progressed outside the meeting. 	DFBS CN/DCE DHR DHR CHAIR	To be circulated by 25 October 2012. Finalised version awaited for circulation. Featured on the agenda for the 25 October 2012 Trust Board. Scheduled accordingly for the 29 November 2012 Trust Board. Work in progress.
262/12/1	1-page digest of the clinical case for retaining paediatric cardiac surgery services at UHL to be prepared for wider public circulation.	MD/ DCER	Work in progress.
262/12/2	Outcomes from the UHL task and finish group re: never events, to be reported to the November GRMC and Trust Board.	MD	Scheduled accordingly for the 26 and 29 November 2012 GRMC and Trust Board respectively.
262/12/3	Feedback from the 2 October 2012 ECN Board be circulated outside the meeting.	ICE	Verbal update to be provided on 25 October 2012.
262/12/5	<ul style="list-style-type: none"> • Potential need for a Trust Board discussion on falls, to be considered after the October 2012 GRMC. • 2012 national staff survey results to be presented to the Trust Board in 2013 once available. • September 2012 Provider Management Regime return to be submitted to the SHA. 	CN/DCE DHR CHAIR/ ICE	Position to be advised after the 22 October 2012 GRMC. To be scheduled accordingly for after January 2013. Actioned.

263/12	The issues identified in this Minute be discussed in detail at the 1 October 2012 Trust Board development session on UHL strategic risks.	MD/ALL	Actioned.
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Update on any outstanding matters arising from Trust Board meetings since 16 July 2009

None