

Trust Board Paper F1

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

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

**DATE OF TRUST BOARD MEETING: 26 APRIL 2012**

**COMMITTEE: Finance and Performance Committee**

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

**DATE OF COMMITTEE MEETING: 25 April 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 28 May 2012.**

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

**Finance and Performance Committee Chair to report verbally at the Trust Board meeting.**

**The Finance and Performance Committee will have discussed the following issues at its meeting on 25 April 2012:-**

- **Month 12 quality finance and performance report;**
- **PLICS/SLR update;**
- **Transformation;**
- **Annual Operational Plan 2012-13;**
- **Month 1 quality finance and performance position (early indications);**
- **Phase II outputs;**
- **Provider management regime;**
- **Update on SIFT/MADEL/MPET funding changes;**
- **Community elective activity tender;**
- **Junior Doctor recruitment in ED, and**
- **Consultant job planning (training plans).**

**DATE OF NEXT COMMITTEE MEETING: 23 May 2012**

**Mr I Reid – Non-Executive Director and Finance and Performance Committee Chair  
20 April 2012**