

Trust Board paper M

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 April 2012

COMMITTEE: Workforce and Organisational Development Committee

CHAIRMAN: Ms J Wilson, Non-Executive Director

DATE OF COMMITTEE MEETING: 26 March 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 3 May 2012.

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

- Workforce and Staff Engagement Presentations received from Acute Services / Planned Services (specifically regarding Consultant Job Planning);
- Becoming an Employer of Choice (specifically follow-up work in relation to Junior Doctor feedback), and
- Update on the National Staff Attitude and Opinion Survey 2011

The Workforce and Organisational Development Committee <u>discussed the following issues</u> (in addition to those listed above) at its meeting on 26 March 2012:-

- Occupational Health Presentation and Report;
- Management of Sickness Absence;
- Equality and Inclusion High Level Equality Plan:
- Workforce Development Plan for 2012/13;
- Recognising and Rewarding Excellence;
- Progress with Talent Management and Leadership Development;
- Clinical Engagement, and
- Strategic Risks 13,15 and 18

DATE OF NEXT COMMITTEE MEETING: 25 June 2012

Ms J Wilson – Non-Executive Director 28 March 2012