

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

EXTRAORDINARY PRIVATE MEETING TO BE HELD ON FRIDAY 13 DECEMBER 2013 FROM 4PM IN SEMINAR ROOMS 2 & 3, CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL SITE

AGENDA

****Please take papers as read***

Item no.	Item	Paper ref:	Lead	Discussion time
1.	EXCLUSION OF THE PRESS AND PUBLIC It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and members of the public be excluded from the following items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (items 1-8).			-
2.	APOLOGIES FOR ABSENCE To receive apologies for absence from Ms R Overfield, Chief Nurse, Mr I Sadd, Non-Executive Director and Professor D Wynford-Thomas, Non-Executive Director.	-	Chairman	-
3.	DECLARATIONS OF INTERESTS Members of the Trust Board and other persons attending are asked to declare any interests they may have in the business on the public agenda (Standing Order 7 refers). Unless the Trust Board agrees otherwise in the case of a non-prejudicial interest, the person concerned shall withdraw from the meeting room and play no part in the relevant discussion or decision.			-
4.	MINUTES AND MATTERS ARISING Minutes of, and consideration of any matters arising from, the 28 November 2013 Trust Board meeting will be taken at the 20 December 2013 Trust Board.	-		
5.	CHAIRMAN'S AND CHIEF EXECUTIVE'S OPENING COMMENTS		Chairman and Chief Executive	4pm – 4.10pm
6.	REPORT BY THE DIRECTOR OF FINANCE AND BUSINESS SERVICES <i>Information intended for future publication (FOI Act 2000 Section 22)</i>	A & A1 (Paper A to be tabled)	Director of Finance and Business Services	4.10pm – 5.40pm
7.	ANY OTHER BUSINESS		Chairman	5.40pm – 5.45pm
8.	DATE OF NEXT MEETING			
	Friday 20 December 2013 from 9.30am (Seminar Rooms 2 and 3, Clinical Education Centre, Glenfield Hospital site).			

Kate Rayns,
Trust Administrator