

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST****TRUST BOARD****REPORT ON MATTERS ARISING FROM THE MEETING HELD ON 31 JANUARY 2013**

<b>Minute ref:</b>	<b>Issue</b>	<b>Lead Officer</b>	<b>Outcome</b>
18/13/2	Further report on Listening into Action implementation arrangements to be provided to a future Trust Board meeting.	CE/DHR	Provisionally scheduled on the 28 March 2013 Trust Board agenda.
20/13/1.3	Arrangements to be clarified for monitoring performance against UHL's Quality and Safety Commitment 2012-15.	CN/DCE	Incorporated into the Quality and Safety Commitment update report scheduled on the agenda for 28 February 2013.
21/13/1	Overall results of the National Staff Survey to be presented to the Trust Board when available.	DHR	To be scheduled on the 28 March 2013 or 25 April 2013 Trust Board agenda accordingly.
23/13	Executive Team to review the SRR/BAF in line with comments raised at the 31 January 2013 Trust Board meeting.	CN/DCE	Reviewed by the Executive Team on 12 February 2013 and decisions reflected in the revised version scheduled on the 28 February 2013 agenda.
25/13/2	Certificates for the Leicester Hospitals Charity Final Accounts 2011-12 to be signed by appropriate Trust Board Members as Corporate Trustee and submitted to the Charity Commission by 31 January 2013.	Trustees/DFBS	Actioned and submitted to the Charity Commission on 31 January 2013.