

<b>To:</b>	Trust Board						
<b>From:</b>	CHIEF EXECUTIVE						
<b>Date:</b>	28 November 2013						
<b>CQC regulation:</b>	N/A						
<b>Title:</b>	MONTHLY UPDATE REPORT – NOVEMBER 2013						
<b>Author/Responsible Director:</b> Director of Corporate and Legal Affairs							
<b>Purpose of the Report:</b> To brief the Board on key issues and identify important changes or issues in the external environment.							
<b>The Report is provided to the Committee for:</b>							
<table border="1"> <tr> <td>Decision</td> <td><input type="checkbox"/></td> </tr> </table>		Decision	<input type="checkbox"/>	<table border="1"> <tr> <td>Discussion</td> <td><input checked="" type="checkbox"/></td> </tr> </table>		Discussion	<input checked="" type="checkbox"/>
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**Summary / Key Points:** The report identifies a number of key Trust issues and important changes or issues in the external environment.			
**Recommendations:** The Board is asked to consider the report, and the impact on the Strategic Direction and Board Assurance Framework (if any) and decide if updates to either are required.			
**Previously considered at another corporate UHL Committee?** No			
**Strategic Risk Register:** No		**Performance KPIs year to date:** N/A	
**Resource Implications (e.g. Financial, HR):** N/A			
**Assurance Implications:** N/A			
**Patient and Public Involvement (PPI) Implications:** N/A			
**Stakeholder Engagement Implications:** N/A			
**Equality Impact:** N/A			
**Information exempt from Disclosure:** None			
**Requirement for further review?** The Chief Executive will report monthly to each public Board meeting.			

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**REPORT TO: TRUST BOARD**

**DATE: 28 NOVEMBER 2013**

**REPORT BY: CHIEF EXECUTIVE**

**SUBJECT: MONTHLY UPDATE REPORT – NOVEMBER 2013**

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1. In line with good practice (as set out in the Department of Health Assurance Framework for Aspirant Foundation Trusts : Board Governance Memorandum), the Chief Executive is to submit a written report to each Board meeting detailing key Trust issues and identifying important changes or issues in the external environment.
2. For this meeting, the key issues which the Chief Executive has identified and upon which he will report further, orally, at the Board meeting are as follows:-
  - (a) the Trust's financial position as at month 7 2013/14;
  - (b) emergency care performance; the emergency floor development; and the end of phase 1 urgent and emergency care review report published on 13<sup>th</sup> November 2013 by NHS England, "Transforming Urgent and Emergency Care Services in England";
  - (c) the forthcoming Care Quality Commission (CQC) inspection, which will commence on Monday, 13<sup>th</sup> January 2014;
  - (d) the ongoing review of the Trust's FT timeline which is being led by Ms Kate Shields, newly appointed Director of Strategy, who took up her post on 4<sup>th</sup> November 2013;
  - (e) the NHS Strategic and Operational Planning Guidance published on 4<sup>th</sup> November 2013 by the NHS Trust Development Authority, NHS England, Monitor and the Local Government Association;
  - (f) the 'refreshed' Government Mandate to NHS England : 2014-15, published on 12<sup>th</sup> November 2013;
  - (g) the Government's full response to the 290 recommendations made by Robert Francis QC following the public inquiry into the failings at Mid Staffordshire NHS Foundation Trust, published on 19<sup>th</sup> November 2013.
3. The Trust Board is asked to consider the Chief Executive's report and, again, in line with good practice, consider the impact on the Trust's Strategic Direction and decide whether or not updates to the Trust's Board Assurance Framework are required.

John Adler  
Chief Executive

20<sup>th</sup> November 2013