

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUSTTRUST BOARDREPORT ON MATTERS ARISING FROM THE MEETING HELD ON 25 APRIL 2013

Minute ref:	Issue	Lead Officer	Outcome
25 April 2013			
112/13/1	Annual Operational Plan – schedule of approved cost pressures to be reviewed and finalised by the Executive Team.	DFBS	Reviewed by the Executive Team. Oral update to be provided at the 30 May 2013 Trust Board meeting.
112/13/2	Improvement and Innovation Framework to be presented to the Trust Board on 27 June 2013.	CE	Progress report submitted to the Finance and Performance Committee on 29 May 2013. Report scheduled on the 27 June 2013 Trust Board agenda.
112/13/3	Report on the LLR Better Care Together governance structure to be provided to a future Trust Board meeting.	CE	Presentation slides scheduled on the 30 May 2013 Trust Board agenda.
113/13/1	Update on Listening into Action (LiA) implementation to be presented to the 30 May 2013 Trust Board (including outputs from the 6 LiA staff events).	CE/DHR	Report scheduled on the 30 May 2013 Trust Board agenda.
113/13/2	Further report on National Staff Survey feedback and targets to be incorporated into the quarterly report on workforce related issues.	DHR	First quarterly Workforce report provisionally scheduled on the 27 June 2013 Trust Board agenda.
114/13/1	<ul style="list-style-type: none"> UHL Quality Account 2012-13 to be presented to the June 2013 Trust Board meeting. Detailed National Patient Survey data to be reviewed by the Quality Assurance Committee. 	MD ACN	Provisionally scheduled on the 27 June 2013 Trust Board agenda. Provisionally scheduled on the 18 June 2013 Quality Assurance Committee agenda.

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114/13/3	Interim Director of Operations to meet with the East Midlands Ambulance Service to explore ways of improving the handover times for ambulance transfers.	IDO	Update included in the Emergency Care report scheduled on the 30 May 2013 Trust Board agenda.
116/13/1	Executive Strategy Board to undertake a strategic overview of the risks featured in the Board Assurance Framework (BAF).	CE/ESB	Strategic overview undertaken by the Estates Strategy Board on 7 May 2013 and an updated BAF will be presented to the 27 June 2013 Trust Board meeting.

Update on Outstanding Matters Arising from previous Trust Board meetings

28 March 2013			
73/13/3	Trust Board to be kept apprised of further developments arising from the Francis Inquiry.	CN/DCE	No material developments to be reported to the 30 May 2013 Trust Board. UHL is liaising with the local CCGs on the compilation of a comprehensive response to the Francis Inquiry and a full report will be made to the Trust Board in June 2013.
73/13/4	Summary of improvements in patient experience relating to Sickle Cell disease to be provided to Trust Board members in six months' time.	CN/DCE	Provisionally scheduled as a Trust Board bulletin item for 30 October 2013.