

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

EXTRAORDINARY PRIVATE MEETING TO BE HELD ON MONDAY 16 JUNE 2014 FROM 2PM – 4PM IN THE C J BOND ROOM, CLINICAL EDUCATION CENTRE, LEICESTER ROYAL INFIRMARY

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 AND WELCOME To receive apologies for absence, including Dr S Dauncey, Non-Executive Director, Professor D Wynford-Thomas, Non-Executive Director, and Mr R Mitchell, Chief Operating Officer.	-	Acting 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.	-	Acting Chairman	-
4.	MINUTES AND MATTERS ARISING Minutes of and matters arising from the 29 May 2014 Trust Board will be submitted to the 26 June 2014 Trust Board.	-		
5.	CHIEF EXECUTIVE'S OPENING REMARKS	verbal	Chief Executive	2 -2.10pm
6.	REPORT BY THE DIRECTOR OF STRATEGY	A	Director of Strategy	2.10 – 3.55pm
7.	ANY OTHER BUSINESS			3.55 – 4pm
8.	DATE OF NEXT MEETING The next Trust Board meeting will be held on Thursday 26 June 2014 from 10am in the C J Bond Room, Clinical Education Centre, Leicester Royal Infirmary.	-		

Helen Stokes
Senior Trust Administrator