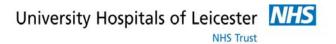
Trust Board paper O



To:	: Trust Board					
From: CHIEF EXEC		UTIVE				
Date: 28 AUGUST 20		2014				
CQC N/A						
regulation:						
Title: MONTHLY UPDATE REPORT – AUGUST 2014						
Author/Responsible Director: Director of Corporate and Legal Affairs						
Purpose of the Report: To brief the Board on key issues and identify important						
changes or issues in the external environment.						
The Report is provided to the Committee for:						
	Decision			Discussion	√	
	Assurance		√	Endorsement		
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		ate: 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 AUGUST 2014

REPORT BY: CHIEF EXECUTIVE

SUBJECT: MONTHLY UPDATE REPORT – AUGUST 2014

- 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) emergency care;
- (b) the Trust's financial position as at month 4 2014/15.
- 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

15th August 2014