

To:		Trust Board				4
From:		CHIEF EXEC				_
Date: CQC		29 May 2014	•			4
regulatio	n:	N/A				
Title:		ONTHLY UPD	ATE RE	PORT – MAY 2014		1
Author/	/Respo	nsible Direct	or: Dire	ector of Corporate and	d Legal Aff	airs
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				e Board on key issues	s and ident	ify important
changes	s or issi	ues in the exte	ernal env	vironment.		
The Re	port is	provided to t	he Com	mittee for:		
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UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD

DATE: 29 MAY 2014

REPORT BY: CHIEF EXECUTIVE

SUBJECT: MONTHLY UPDATE REPORT – MAY 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) the Trust's financial position as at month 1 2014/15;
- (b) emergency care performance;
- (c) the development of an LLR 5 year Health and Social Care Strategy;
- (d) the first UHL Leadership Conference held on 21 May 2014.
- 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

23rd May 2014