

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

**MEETING TO BE HELD ON MONDAY 8 JANUARY 2015 FROM 9AM IN THE C J BOND ROOM,
CLINICAL EDUCATION CENTRE, LEICESTER ROYAL INFIRMARY**

Public meeting commences at 9am

AGENDA

Please take papers as read

Item no.	Item	Paper ref:	Lead	Discussion time
1.	APOLOGIES AND WELCOME	-	Chairman	
	To receive apologies for absence from Professor D Wynford-Thomas, Non-Executive Director. To welcome Ms E Stevens, Acting Director of Human Resources to the meeting.			
2.	DECLARATIONS OF INTERESTS	-	Chairman	
	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.			
3.	MINUTES			
	Minutes of the 22 December 2014 Trust Board meeting. <i>For approval</i>	A	Chairman	-
4.	MATTERS ARISING			
	Action log from the 22 December 2014 meeting. <i>For approval</i>	B	Chairman	9am – 9.05am
5.	KEY ISSUES FOR DECISION/DISCUSSION			
5.1	PATIENT STORY <i>For discussion</i>	C	Deputy Chief Nurse	9.05am – 9.20am
5.2	EMERGENCY FLOOR FULL BUSINESS CASE <i>For approval</i>	D	Chief Executive/ Director of Strategy	9.20am – 9.30am
5.3	EMERGENCY CARE PERFORMANCE REPORT <i>For discussion</i>	E	Chief Operating Officer	9.30am – 9.40am
5.4	UHL INITIAL DRAFT ANNUAL OPERATIONAL PLAN FOR 2015-16 <i>For approval</i>	F (to follow)	Director of Strategy	9.40am – 9.50am
6.	GOVERNANCE			

6.1	MUTUALS IN HEALTH PATHFINDER UPDATE <i>For discussion</i>	G	Chief Executive	9.50am – 9.55am
6.2	WORKFORCE EQUALITY AND DIVERSITY MONITORING REPORT 2013-14 <i>For approval</i>	H	Acting Director of Human Resources	9.55am – 10.05am
6.3	BOARD ASSURANCE FRAMEWORK <i>For discussion</i>	I	Deputy Chief Nurse	10.05am – 10.15am
7.	REPORTS FROM BOARD COMMITTEES			
7.1	QUALITY ASSURANCE COMMITTEE Minutes of the 15 December 2014 meeting for noting and endorsement of any recommendations.	J	QAC Chair	10.15am – 10.20am
7.2	FINANCE AND PERFORMANCE COMMITTEE Minutes of the 18 December 2014 meeting for noting and endorsement of any recommendations.	K	FPC Chair	10.20am – 10.25am
8.	TRUST BOARD BULLETIN – JANUARY 2015	L	-	-
9.	QUESTIONS FROM THE PUBLIC RELATING TO BUSINESS TRANSACTED AT THIS MEETING		Chairman	10.25am – 10.30am
10.	ANY OTHER BUSINESS		Chairman	10.30am – 10.35am
11.	DATE OF NEXT MEETING			
	The next Trust Board meeting will be held on Thursday 5 February 2015 from 9am in Seminar rooms A & B, Clinical Education Centre, Leicester General Hospital site.			
12.	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 13-17).			
Comfort break 5 minutes				
13.	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 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.			
14.	CONFIDENTIAL MINUTES Confidential Minutes of the 22 December 2014 Trust Board meetings. <i>For approval</i>	M	Chairman	-
15.	MATTERS ARISING	N	Chairman	10.40am – 10.45am

	Confidential action log from the 22 December 2014 Trust Board. <i>For approval</i>			
16.	REPORTS FROM BOARD COMMITTEES			
16.1	QUALITY ASSURANCE COMMITTEE Confidential Minutes of the 15 December 2014 meeting for noting and endorsement of any recommendations. <i>Personal information</i>	O	QAC Chair	10.45am – 10.50am
16.2	FINANCE AND PERFORMANCE COMMITTEE Confidential Minutes of the 18 December 2014 meeting for noting and endorsement of any recommendations. <i>Commercial interests</i>	P	FPC Chair	10.50am – 10.55am
17.	ANY OTHER BUSINESS	-	Chairman	10.55am – 11am

Kate Rayns
Acting Senior Trust Administrator