

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD – RECONFIGURATION PROGRAMME

MEETING TO BE HELD ON THURSDAY 3 SEPTEMBER 2020 FROM 2.00PM – 4.30PM

MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

***** Please take the papers as read *****

Item no.	Item	Paper ref:	Lead	Indicative timing
1.	APOLOGIES AND WELCOME	-		-
	To receive any apologies for absence including those from Mr J Adler, Chief Executive and Ms C Fox, Chief Nurse. To note that Ms N Green will be attending on behalf of the Chief Nurse.			-
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 AND MATTERS ARISING LOG	-	-	-
	To note that this is the first public meeting of the Reconfiguration Programme Trust Board.	-	-	-
FOR EXPLORATION				
5.	KEY ISSUES FOR DISCUSSION/DECISION			
5.1	CHAIRMAN'S BRIEFING NOTE ON THE RECONFIGURATION PROGRAMME – SEPTEMBER 2020	A	Chairman	2pm – 2.10pm
5.2	PROGRESS OF UHL'S RECONFIGURATION PROGRAMME – TO INCLUDE AN UPDATE ON THE FOLLOWING LIVE PROJECTS: <ul style="list-style-type: none"> • INTENSIVE CARE UNIT (ICU) AND • EAST MIDLANDS CONGENITAL HEART CENTRE (EMCHC) 	B	Director of Estates and Facilities/ Reconfiguration Programme Director	2.10pm – 2.25pm
6.	QUESTIONS FROM THE PUBLIC AS NOTIFIED IN ADVANCE OF THE MEETING	-	Chairman	2.25pm – 2.35pm
7.	ANY OTHER BUSINESS	-	Chairman	2.35pm – 2.40pm
8.	DATE OF NEXT MEETING	-		
	The next Trust Board Reconfiguration Programme meeting will be held virtually on Thursday 1 October 2020 from 2pm.			
9.	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 10-15).	-		
10.	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 confidential 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.			-
11.	MINUTES			
	To receive the confidential Minutes from the 6 August 2020 Reconfiguration Programme Trust Board meeting.	C	Chairman	-
12.	MINUTES			
	To receive the confidential action log from the 6 August 2020 Reconfiguration Programme Trust Board meeting.	D	Chairman	-
FOR EXPLORATION				
13.	KEY ISSUES FOR DISCUSSION/DECISION			
13.1	CONFIDENTIAL REPORT BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR	E	Director of Corporate and Legal Affairs/ Director of Estates and Facilities	2.40pm – 2.55pm
13.2	CONFIDENTIAL VERBAL REPORT BY THE INTERIM CHIEF FINANCIAL OFFICER	Verbal	Interim Chief Financial Officer	2.55pm – 3.10pm
13.3	CONFIDENTIAL REPORT BY THE INTERIM CHIEF FINANCIAL OFFICER AND THE DIRECTOR OF ESTATES AND FACILITIES	F	Interim Chief Financial Officer/Director of Estates and Facilities	3.10pm – 3.30pm
13.4	CONFIDENTIAL REPORT BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR	G	Director of Estates and Facilities/ Reconfiguration Programme Director	3.30pm – 4.05pm
13.5	CONFIDENTIAL REPORT BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR	H	Director of Estates and Facilities/ Reconfiguration Programme Director	4.05pm – 4.25pm
FOR ASSURANCE				
14.	REPORTS FOR NOTING			
14.1	CONFIDENTIAL REPORT BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR	I	Director of Estates and Facilities/ Reconfiguration Programme Director	-
15.	ANY OTHER BUSINESS	-		4.25pm – 4.30pm

Kate Rayns, Corporate and Committee Services Officer