

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**TRUST BOARD – RECONFIGURATION PROGRAMME**

**MEETING TO BE HELD ON THURSDAY 1 APRIL 2021 FROM 2.00PM – 4.30PM**

**MICROSOFT TEAMS VIRTUAL MEETING**

**AGENDA**

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

Item no.	Item	Paper ref:	Lead	Indicative timing
<b>1.</b>	<b>APOLOGIES AND WELCOME</b>			
	To receive apologies for absence, including those from Ms C Fox, Chief Nurse (Ms N Green, Deputy Chief Nurse to deputise), Mr A Furlong, Medical Director (Mr J Jameson, Deputy Medical Director to deputise) and Ms H Wyton, Chief People Officer (Ms J Tyler-Fantom, Deputy Chief People Officer to deputise).			-
<b>2.</b>	<b>DECLARATIONS OF INTERESTS</b>		<b>Chairman</b>	
	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.			-
<b>3.</b>	<b>MINUTES</b>			2.00-2.05pm
	To confirm the Minutes of the 4 February 2021 and 4 March 2021 virtual Trust Board Reconfiguration Programme meetings. <i>For approval</i>	<b>A1 &amp; A2</b>	<b>Chairman</b>	
<b>4.</b>	<b>MATTERS ARISING</b>			2.05-2.10pm
	Action log from the Trust Board Reconfiguration Programme meeting. <i>For approval</i>	<b>B</b>	<b>Chairman</b>	
<b>FOR EXPLORATION</b>				
<b>5.</b>	<b>KEY ISSUES FOR DISCUSSION/DECISION</b>			
<b>5.1</b>	<b>REPORT BY THE CHAIRMAN</b>	<b>Verbal</b>	<b>Chairman</b>	2.10-2.15pm
<b>5.2</b>	<b>RECONFIGURATION PROGRAMME – UPDATE</b>	<b>D</b>	<b>Director of Estates and Facilities / Reconfiguration Programme Director</b>	2.15-2.30pm
<b>5.3</b>	<b>CHILDREN'S HOSPITAL RECONFIGURATION: PHASE I RE-LOCATION OF EMCHC SERVICES</b>	<b>E</b>	<b>Director of Strategy and Communications</b>	2.30-2.45pm
<b>5.4</b>	<b>RECONFIGURATION PROGRAMME EXPENDITURE</b>	<b>F</b>	<b>Chief Financial Officer / Reconfiguration Programme Director</b>	2.45-2.55pm
<b>5.5</b>	<b>PUBLIC RISK UPDATE</b>	<b>G</b>	<b>Director of Estates and Facilities</b>	2.55-3.05pm
<b>6.</b>	<b>QUESTIONS FROM THE PUBLIC AS NOTIFIED IN ADVANCE OF THE MEETING</b>	-	<b>Chairman</b>	3.05-3.10pm

7.	<b>ANY OTHER BUSINESS</b>	-	Chairman	
8.	<b>DATE OF NEXT MEETING</b>	-		
	The next Trust Board Reconfiguration Programme meeting will be held virtually on Thursday 6 May 2021 from 2pm.			
9.	<b>EXCLUSION OF THE PRESS AND PUBLIC</b> 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 10-14).	-		
	<b>5 minute comfort break (3.10-3.15pm)</b>			
10.	<b>DECLARATIONS OF INTERESTS</b>	-	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.	<b>MINUTES</b>			3.15-3.20pm
	To receive the confidential Minutes from the 4 February 2021 and 4 March 2021 Reconfiguration Programme Trust Board meetings.	H1 & H2	Chairman	
12.	<b>MATTERS ARISING</b>			
	To receive the confidential action log from the 4 March 2021 Reconfiguration Programme Trust Board meeting.	I	Chairman	
<b>FOR EXPLORATION</b>				
13.	<b>KEY ISSUES FOR DISCUSSION/DECISION</b>			
13.1	<b>CONFIDENTIAL REPORTS BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR</b>	J - L	Director of Estates and Facilities / Reconfiguration Programme Director /Deputy Medical Director / Director of Strategy and Communications	3.20-4.30pm
14.	<b>ANY OTHER BUSINESS</b>	-		

Gill Belton  
Corporate and Committee Services Officer