

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD – RECONFIGURATION PROGRAMME

MEETING TO BE HELD ON THURSDAY 7 JANUARY 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
1.	APOLOGIES AND WELCOME			
	To receive any apologies for absence, including those from Mr S Lazarus, Chief Financial Officer.			-
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			2.00-2.05pm
	To confirm the Minutes of the 3 December 2020 virtual Trust Board Reconfiguration Programme meeting. <i>For approval</i>	A	Chairman	
4.	MATTERS ARISING			2.05-2.10pm
	Action log from the Trust Board Reconfiguration Programme meeting. <i>For approval</i>	B	Chairman	
FOR EXPLORATION				
5.	KEY ISSUES FOR DISCUSSION/DECISION			
5.1	REPORT BY THE CHAIRMAN	C	Chairman	2.10-2.20pm
5.2	RECONFIGURATION PROGRAMME – UPDATE (paper D1), to also include:- <ul style="list-style-type: none"> • ICU Update (paper D2 – Acting Chief Operating Officer); • EMCHC Update (paper D3 – Director of Strategy and Communications), and • Risk Update (paper D4 – Director of Estates and Facilities) 	D1-D4	Director of Estates and Facilities / Reconfiguration Programme Director / Acting Chief Operating Officer / Director of Communications and Strategy	2.20-2.50pm
5.3	TRAVEL ACTION PLAN	E	Director of Estates and Facilities	2.50-3.05pm
5.4	RECONFIGURATION PROGRAMME EXPENDITURE	F	Director of Estates and Facilities / Reconfiguration Programme Director	3.05-3.15pm
6.	QUESTIONS FROM THE PUBLIC AS NOTIFIED IN ADVANCE OF THE MEETING	-	Chairman	

7.	ANY OTHER BUSINESS	-	Chairman	3.15-3.25pm
8.	DATE OF NEXT MEETING	-		
	The next Trust Board Reconfiguration Programme meeting will be held virtually on Thursday 4 February 2021 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 10-14).	-		
5 minute comfort break (3.25-3.30pm)				
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 3 December 2020 Reconfiguration Programme Trust Board meeting.	G	Chairman	
12.	MATTERS ARISING			3.30-3.35pm
	To receive the confidential action log from the 3 December 2020 Reconfiguration Programme Trust Board meeting.	H	Chairman	
FOR EXPLORATION				
13.	KEY ISSUES FOR DISCUSSION/DECISION			
13.1	CONFIDENTIAL REPORTS BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR	I - L	Director of Estates and Facilities / Reconfiguration Programme Director	3.35-4.20pm
14.	ANY OTHER BUSINESS	-		4.20-4.25pm

Gill Belton
Corporate and Committee Services Officer