

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

**ADDITIONAL EXTRAORDINARY MEETING TO BE HELD ON THURSDAY 23 JUNE 2011
FROM 10AM IN ROOMS 1A & 1B, GWENDOLEN HOUSE, LEICESTER GENERAL
HOSPITAL**

AGENDA

Please take papers as read

Item no.	Item	Paper ref:	Lead	Discussion time
1.	APOLOGIES FOR ABSENCE To receive apologies for absence from Dr K Harris, Medical Director.	-	Chairman	-
2.	DECLARATION 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.	CHAIRMAN'S ANNOUNCEMENTS		Chairman	10am– 10.05am
4.	MINUTES AND MATTERS ARISING			
	To note that the Minutes and matters arising from the meeting held on 2 June 2011 will be considered at the next scheduled Trust Board meeting on 7 July 2011.			
5.	QUALITY, FINANCE AND PERFORMANCE			
5.1	MONTH 2 FINANCIAL PERFORMANCE <i>For discussion and assurance</i>	A (to follow)	Chief Operating Officer/Chief Nurse/ Director of Finance and Procurement	10.05am – 10.50am
5.2	SAFE AND SUSTAINABLE – UHL FORMAL RESPONSE TO NATIONAL CONSULTATION	B (to follow)	Director of Strategy	10.50am – 11.05am
5.3	QUALITY ACCOUNT 2011 – STATEMENT OF DIRECTORS' RESPONSIBILITIES <i>For assurance and approval</i>	C	Medical Director	11.05am – 11.35am
6.	QUESTIONS FROM THE PUBLIC RELATING TO BUSINESS TRANSACTED AT THIS MEETING		Chairman	11.20am – 11.30am

7.	ANY OTHER BUSINESS		Chairman	11.30am – 11.40am
8.	DATE OF NEXT MEETING			
	Thursday 7 July 2011 at 10am in the Rooms 1A & 1B, Gwendolen House, Leicester General Hospital site.			
<i>Break</i>				
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 to 15).			
10.	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 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.			
11.	CONFIDENTIAL MINUTES AND MATTERS ARISING To note that the confidential Minutes and matters arising from the meeting held on 2 June 2011 will be considered at the next scheduled Trust Board meeting on 7 July 2011.			
12.	REPORT BY THE MEDICAL DIRECTOR	D	Medical Director	11.45am – 12.45pm
13.	REPORT BY THE DIRECTOR OF STRATEGY	E	Director of Strategy	12.45am – 1pm
14.	ANY OTHER BUSINESS			
15.	EVALUATION OF THE MEETING		UHL Chairman	1pm – 1.15pm

Helen Stokes
Senior Trust Administrator