

Trust Board paper I1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 2 FEBRUARY 2012

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 25 January 2012

This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 1 March 2012.

PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-

None.

The Finance and Performance Committee discussed the following issues at its meeting on 25 January 2012:-

- **Pathology joint venture;**
- **Staff Attitude and Opinion Survey;**
- **Month 9 quality finance and performance report;**
- **Financial recovery update;**
- **Update on purchasing workstreams;**
- **2012-13 annual financial plan and acute contract negotiations;**
- **2012-13 first cut cost improvement programme;**
- **Elective community activity tender, and**
- **Transformation Board and Transformation Support Office arrangements.**

DATE OF NEXT COMMITTEE MEETING: 22 February 2012

**Mr I Reid – Non-Executive Director
27 January 2012**