

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUSTTRUST BOARDREPORT ON MATTERS ARISING FROM THE MEETING HELD ON 30 MAY 2013

Item Number	Minute ref:	Issue	Lead Officer	Outcome
30 May 2013				
1	139/13/2	Director of Marketing and Communications to circulate a copy of the letter from UHL clinicians to the Secretary of State for information. Director of Marketing and Communications to convey the Board's appreciation to clinicians, parents and staff for their support throughout the Safe and Sustainable review process.	DCM DCM	Completed Actioned
2	141/13/2	FT Programme Board to review the Better Care Together timescales to ensure they were compatible with UHL's FT trajectory.	CE/ESB	Considered at the FT Programme Board on 11 June 2013 and to be considered further at the FT Programme Board on 25 June 2013.
3	142/13/1	Director of Finance and Business Services to provide additional details of price and volume variances in patient care income to the Audit Committee Chair.	DFBS	Information being provided outwith the meeting.
4	143/13/1	Copies of the full HDD1 report to be provided to all Trust Board members for information.	CE	Information being provided outwith the meeting.
5	143/13/2	Director of Corporate and Legal Affairs to update the draft Trust Board Calendar of Business for circulation to Trust Board members.	DCLA	Information being provided outwith the meeting.