

Trust Board paper J

To:	Trust Board		
From:	CHIEF EXECUTIVE		
Date:	25 SEPTEMBER 2014		
CQC regulation:	N/A		
Title:	MONTHLY UPDATE REPORT – SEPTEMBER 2014		
Author/Responsible Director: Director of Corporate and Legal Affairs			
Purpose of the Report: To brief the Board on key issues and identify important changes or issues in the external environment.			
The Report is provided to the Committee for:			
Decision		<input type="checkbox"/>	
Discussion		<input checked="" type="checkbox"/>	
Assurance		<input checked="" type="checkbox"/>	
Endorsement		<input type="checkbox"/>	
Summary / Key Points: The report identifies a number of key Trust issues and important changes or issues in the external environment.			
Recommendations: The Board is asked to consider the report, and the impact on the Strategic Direction and Board Assurance Framework (if any) and decide if updates to either are required.			
Previously considered at another corporate UHL Committee? No			
Strategic Risk Register: No		Performance KPIs year to date: N/A	
Resource Implications (e.g. Financial, HR): N/A			
Assurance Implications: N/A			
Patient and Public Involvement (PPI) Implications: N/A			
Stakeholder Engagement Implications: N/A			
Equality Impact: N/A			
Information exempt from Disclosure: None			
Requirement for further review? The Chief Executive will report monthly to each public Board meeting.			

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD

DATE: 25 SEPTEMBER 2014

REPORT BY: CHIEF EXECUTIVE

SUBJECT: MONTHLY UPDATE REPORT – SEPTEMBER 2014

1. In line with good practice (as set out in the Department of Health Assurance Framework for Aspirant Foundation Trusts : Board Governance Memorandum), the Chief Executive is to submit a written report to each Board meeting detailing key Trust issues and identifying important changes or issues in the external environment.
2. For this meeting, the key issues which the Chief Executive has identified and upon which he will report further, orally, at the Board meeting are as follows:-
 - (a) emergency care;
 - (b) the Trust's financial position as at month 5 2014/15;
 - (c) the Trust's bid to be part of the 'Mutuals in Health : Pathfinder Programme';
 - (d) the Better Care Together Programme.
3. The Trust Board is asked to consider the Chief Executive's report and, again, in line with good practice consider the impact on the Trust's Strategic Direction and decide whether or not updates to the Trust's Board Assurance Framework are required.

John Adler
Chief Executive

17th September 2014