

**TRUST BOARD – 27<sup>TH</sup> NOVEMBER 2014**

**MONTHLY UPDATE REPORT – NOVEMBER 2014**

<b>DIRECTOR:</b>	CHIEF EXECUTIVE
<b>AUTHOR:</b>	DIRECTOR OF CORPORATE AND LEGAL AFFAIRS
<b>DATE:</b>	20 <sup>TH</sup> NOVEMBER 2014
<b>PURPOSE:</b>	<b>(concise description of the purpose, including any recommendations)</b>  To brief the Trust Board on key issues and identify changes or issues in the external environment.
<b>PREVIOUSLY CONSIDERED BY:</b>	<b>(name of Committee)</b> N/A
<b>Objective(s) to which issue relates *</b>	<input checked="" type="checkbox"/> 1. Safe, high quality, patient-centred healthcare <input checked="" type="checkbox"/> 2. An effective, joined up emergency care system <input type="checkbox"/> 3. Responsive services which people choose to use (secondary, specialised and tertiary care) <input type="checkbox"/> 4. Integrated care in partnership with others (secondary, specialised and tertiary care) <input type="checkbox"/> 5. Enhanced reputation in research, innovation and clinical education <input checked="" type="checkbox"/> 6. Delivering services through a caring, professional, passionate and valued workforce <input checked="" type="checkbox"/> 7. A clinically and financially sustainable NHS Foundation Trust <input type="checkbox"/> 8. Enabled by excellent IM&T
<b>Please explain any Patient and Public Involvement actions taken or to be taken in relation to this matter:</b>	N/A
<b>Please explain the results of any Equality Impact assessment undertaken in relation to this matter:</b>	N/A
<b>Organisational Risk Register/ Board Assurance Framework *</b>	<input type="checkbox"/> Organisational Risk Register <input type="checkbox"/> Board Assurance Framework <input checked="" type="checkbox"/> Not Featured
<b>ACTION REQUIRED *</b>	
For decision <input type="checkbox"/>	For assurance <input type="checkbox"/>
	For information <input checked="" type="checkbox"/>

- ♦ We treat people how we would like to be treated     ♦ We do what we say we are going to do
- ♦ We focus on what matters most     ♦ We are one team and we are best when we work together
- ♦ We are passionate and creative in our work

\* tick applicable box

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**REPORT TO: TRUST BOARD**

**DATE: 27 NOVEMBER 2014**

**REPORT BY: CHIEF EXECUTIVE**

**SUBJECT: MONTHLY UPDATE REPORT – NOVEMBER 2014**

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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 performance;
  - (b) the Trust's RTT performance;
  - (c) the Trust's month 7 financial position;
  - (d) Better Care Together;
  - (e) the NHS Five Year Forward View, published on 23<sup>rd</sup> October 2014; and
  - (f) the annual conference and exhibition of the Foundation Trust Network held in Liverpool on 18<sup>th</sup> and 19<sup>th</sup> November 2014.  
(NB the Foundation Trust Network's name will change on 1<sup>st</sup> December 2014 to NHS Providers, the Association of Foundation Trusts and Trusts);and
  - (g) the recent formal launch of MyNHS by the Department of Health.
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

20th November 2014