

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

**MEETING TO BE HELD ON THURSDAY 7 JANUARY 2016 FROM 9AM IN SEMINAR ROOMS
A & B, EDUCATION CENTRE, LEICESTER GENERAL HOSPITAL**

Public meeting commences at 9am

AGENDA

Please take papers as read

Item no.	Item	Paper ref:	Lead	Indicative timing
1.	APOLOGIES	-	Chairman	
	To receive apologies for absence.			-
2.	DECLARATIONS 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.	MINUTES			
	Minutes of the 3 December 2015 Trust Board meeting. <i>For approval</i>	A	Chairman	-
4.	MATTERS ARISING			9am – 9.05am
	Action log from the 3 December 2015 meeting. <i>For approval</i>	B	Chairman	
5.	CHAIRMAN'S MONTHLY REPORT JANUARY 2016 <i>For discussion</i>	C	Chairman	9.05am – 9.15am
6.	CHIEF EXECUTIVE'S MONTHLY REPORT JANUARY 2016 <i>For discussion</i>	D	Chief Executive	9.15am – 9.25am
7.	KEY ISSUES FOR DECISION/DISCUSSION			
7.1	PATIENT STORY <i>for discussion</i>	E	Chief Nurse	9.25am – 9.50am
7.2	CQC INSPECTION <i>for discussion and assurance</i>	F	Chief Executive	9.50am – 10.15am
7.3	EMERGENCY CARE PERFORMANCE AND WINTER CONTINGENCY PLAN <i>for discussion and assurance</i>	G	Chief Operating Officer	10.15am – 10.30am
7.4	EMERGENCY PREPAREDNESS AND RESILIENCE RESPONSE SELF-ASSESSMENT REPORT <i>for approval</i>	H	Chief Operating Officer	10.30am – 10.40am
7.5	EQUALITY UPDATE <i>for discussion and approval</i>	I	Director of Workforce and OD	10.40am – 10.50am
7.6	STRATEGY UPDATE – UHL RECONFIGURATION	J	Director of	10.50am –

	PROGRAMME <i>for discussion and assurance</i>		Strategy	11am
7.7	LLR BETTER CARE TOGETHER PROGRAMME UPDATE <i>for discussion and assurance</i>	K	Director of Strategy	11am – 11.10am
7.8	TERTIARY PARTNERSHIPS STRATEGY <i>for discussion and approval</i>	L	Director of Strategy	11.10am – 11.20am
7.9	DRAFT ANNUAL PRIORITIES 2016-17 <i>for discussion and approval</i>	M	Director of Strategy	11.20am – 11.30am
<i>comfort break</i>				
8.	RESEARCH AND INNOVATION			
8.1	RESEARCH AND INNOVATION QUARTER 3 REPORT <i>for discussion and assurance</i>	N	Acting Medical Director	11.35am – 11.45am
8.2	EAST MIDLANDS CLINICAL RESEARCH NETWORK (EMCRN) QUARTER 3 UPDATE <i>for discussion and assurance</i>	O	Acting Medical Director and EM CRN Director	11.45am – 11.55am
9.	WORKFORCE AND ORGANISATIONAL DEVELOPMENT			
9.1	WORKFORCE AND OD QUARTERLY UPDATE <i>for discussion and assurance</i>	P (to follow)	Director of Workforce and OD	11.55am – 12.05pm
10.	QUALITY AND PERFORMANCE			
10.1	QUALITY ASSURANCE COMMITTEE (QAC) To receive the Minutes of the 17 December 2015 meeting for noting and endorsement of any recommendations.	Q	QAC Chair	12.05pm – 12.10pm
10.2	INTEGRATED FINANCE, PERFORMANCE AND INVESTMENT COMMITTEE (IFPIC) To receive the Minutes of the 17 December 2015 meeting for noting and endorsement of any recommendations.	R	IFPIC Chair	12.10pm – 12.15pm
10.3	2015-16 MONTH 8 FINANCIAL POSITION AND FINANCIAL RECOVERY PLAN <i>for discussion and assurance</i>	S	Chief Financial Officer	12.15pm – 12.25pm
11.	REPORTS FROM BOARD COMMITTEES			12.25pm – 12.30pm
11.1	QUALITY ASSURANCE COMMITTEE (QAC) To receive the Minutes of the 26 November 2015 meeting for noting and endorsement of any recommendations.	T	QAC Chair	
11.2	INTEGRATED FINANCE, PERFORMANCE AND INVESTMENT COMMITTEE (IFPIC) To receive the Minutes of the 26 November 2015 meeting for noting and endorsement of any recommendations.	U	IFPIC Chair	
12.	TRUST BOARD BULLETIN – JANUARY 2016	V	-	-
13.	QUESTIONS FROM THE PUBLIC RELATING TO BUSINESS TRANSACTED AT THIS MEETING		Chairman	12.30pm – 12.35pm
14.	ANY OTHER BUSINESS		Chairman	12.35pm – 12.40pm

15.	DATE OF NEXT MEETING			
	The next Trust Board meeting will be held on Thursday 4 February 2016 from 9am in rooms 2 & 3, Clinical Education Centre, Glenfield Hospital.			
16.	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 17-23).			
<i>working lunch</i>				
17.	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 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.			-
18.	CONFIDENTIAL MINUTES To receive the confidential Minutes of the 3 December 2015 Trust Board meeting. <i>For approval</i>	W	Chairman	-
19.	MATTERS ARISING Confidential action log from the 3 December and 10 December 2015 Trust Board meetings. <i>For approval</i>	X	Chairman	12.45pm – 12.50pm
20.	REPORT FROM THE ACTING MEDICAL DIRECTOR <i>commercial in confidence</i>	Y		12.50pm – 1.05pm
21.	REPORT FROM THE DIRECTOR OF ESTATES AND FACILITIES <i>commercial in confidence</i>	Z (to follow)	Director of Estates and Facilities	1.05pm – 1.30pm
22.	REPORTS FROM BOARD COMMITTEES			1.30pm – 1.35pm
22.1	QUALITY ASSURANCE COMMITTEE (QAC) To receive the confidential Minutes from the 17 December 2015 meeting for noting and endorsement.	AA	QAC Chair	
22.2	INTEGRATED FINANCE, PERFORMANCE AND INVESTMENT COMMITTEE (IFPIC) To receive the confidential Minutes from the 26 November 2015 meeting, for noting and endorsement.	BB	IFPIC Chair	
22.3	REMUNERATION COMMITTEE To receive the confidential Minutes from the 10 December 2015 meeting, for noting and endorsement.	CC	Chairman	
23.	ANY OTHER BUSINESS	-	Chairman	-

Helen Stokes
Senior Trust Administrator