

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**TRUST BOARD**

**EXTRAORDINARY PUBLIC TRUST BOARD MEETING TO BE HELD ON THURSDAY 19 JANUARY 2017 FROM 2.00PM – 4.00PM IN SEMINAR ROOMS A & B, EDUCATION CENTRE, LEICESTER GENERAL HOSPITAL**

**AGENDA**

Item no.	Item	Paper ref:	Lead	Indicative timing
1.	<b>APOLOGIES</b>	-	Chairman	
	To receive apologies for absence including those from Mr R Mitchell, Chief Operating Officer.			-
2.	<b>DECLARATIONS OF INTERESTS</b>	-	Chairman	
	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.			-
3.	<b>MINUTES AND MATTERS ARISING</b>			-
	To note that the Minutes and matters arising from the 5 January 2017 Trust Board meeting will be submitted to the 2 February 2017 meeting.	-	Chairman	
4.	<b>DRAFT ANNUAL OPERATIONAL PLAN 2017-19</b> <i>For discussion and approval</i>	<b>A</b> <b>(to follow)</b>	<b>Chief Executive, Chief Operating Officer and Director of Marketing and Communications</b>	2pm – 3.30pm
5.	<b>QUESTIONS FROM THE PUBLIC RELATING TO BUSINESS TRANSACTED AT THIS MEETING</b>	-	Chairman	3.30pm – 3.45pm
6.	<b>ANY OTHER BUSINESS</b>	-	Chairman	3.45pm – 4pm
7.	<b>DATE OF NEXT MEETING</b> The next Trust Board meeting will be held on <b>Thursday 2 February 2017</b> from <b>9am</b> in <b>rooms 2 &amp; 3, Clinical Education Centre, Glenfield Hospital.</b>	-		

Helen Stokes  
Senior Trust Administrator