

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

**EXTRAORDINARY PUBLIC TRUST BOARD MEETING TO BE HELD ON THURSDAY 22 MARCH 2018
FROM 9:00AM IN THE C J BOND ROOM, CLINICAL EDUCATION CENTRE, LEICESTER ROYAL
INFIRMARY**

AGENDA

Item no.	Item	Paper ref:	Lead
1.	APOLOGIES	-	Chairman
	To receive apologies for absence including those from Professor P Baker, Non-Executive Director, Col (Ret'd) I Crowe, Non-Executive Director, Mr A Furlong, Medical Director, and Mr R Moore, Non-Executive Director.		
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 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 AND MATTERS ARISING		
	To note that the Minutes and matters arising from the 1 March 2018 Trust Board meeting will be submitted to the 12 April 2018 meeting.	-	Chairman
4.	A NEW PARTNERSHIP TO DELIVER IMPROVED HEALTHCARE ESTATES AND FACILITIES SERVICES <i>For discussion and approval</i>	A	Director of Estates and Facilities
5.	QUESTIONS FROM THE PUBLIC RELATING TO BUSINESS TRANSACTED AT THIS MEETING	-	Chairman
6.	ANY OTHER BUSINESS	-	Chairman
7.	DATE OF NEXT MEETING The next Trust Board meeting will be held on Thursday 12 April 2018 from 9am in the Board Room, Victoria Building, Leicester Royal Infirmary.	-	

Kate Rayns
Corporate and Committee Services Officer