

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**TRUST BOARD – RECONFIGURATION PROGRAMME**

**PUBLIC MEETING TO BE HELD ON THURSDAY 5 NOVEMBER 2020 FROM 2.00PM – 3.35PM**

**MICROSOFT TEAMS VIRTUAL MEETING**

**AGENDA (REVISED)**

**\*\*\* Please take the papers as read \*\*\***

<b>Item no.</b>	<b>Item</b>	<b>Paper ref:</b>	<b>Lead</b>	<b>Indicative timing</b>
<b>1.</b>	<b>APOLOGIES AND WELCOME</b>			
	To receive any apologies for absence.			-
<b>2.</b>	<b>DECLARATIONS OF INTERESTS</b>		<b>Chairman</b>	
	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.			-
<b>3.</b>	<b>MINUTES</b>			
	To confirm the Minutes of the 1 October 2020 virtual Trust Board Reconfiguration Programme meeting. <i>For approval</i>	<b>A</b>	<b>Chairman</b>	
<b>4.</b>	<b>MATTERS ARISING</b>			2.00-2.05pm
	Action log from the Trust Board Reconfiguration Programme meeting. <i>For approval</i>	<b>B</b>	<b>Chairman</b>	
<b>FOR EXPLORATION</b>				
<b>5.</b>	<b>KEY ISSUES FOR DISCUSSION/DECISION</b>			
<b>5.1</b>	<b>REPORT BY THE CHAIRMAN</b>	<b>C</b>	<b>Chairman</b>	2.05-2.10pm
<b>5.2</b>	<b>SOCIAL VALUES</b>	<b>D</b> Presentation	<b>Ms Heather Evans of RLB</b>	2.10-2.40pm
<b>5.3</b>	<b>RECONFIGURATION PROGRAMME – UPDATE, including:-</b> <ul style="list-style-type: none"> <li>• ICU Update (to be presented by the Acting Chief Operating Officer)</li> <li>• EMCHC Update (to be presented by the Director of Strategy and Communications)</li> </ul>	<b>E1 – E3</b>	<b>Director of Estates and Facilities / Reconfiguration Programme Director/ Acting Chief Operating Officer / Director of Strategy and Communications</b>	2.40-3.10pm
<b>5.4</b>	<b>RECONFIGURATION PROGRAMME STRATEGIC RISKS</b>	<b>F</b>	<b>Acting Chief Executive Officer</b>	3.10-3.20pm
<b>5.5</b>	<b>RECONFIGURATION PROGRAMME – BUDGET</b>	<b>G</b>	<b>Director of Estates and Facilities</b>	3.20-3.30pm
<b>6.</b>	<b>QUESTIONS FROM THE PUBLIC AS NOTIFIED IN ADVANCE OF THE MEETING</b>	-	<b>Chairman</b>	3.30-3.35pm
<b>7.</b>	<b>ANY OTHER BUSINESS</b>	-	<b>Chairman</b>	

8.	DATE OF NEXT MEETING	-		
	The next public Trust Board Reconfiguration Programme meeting will be held virtually on Thursday 3 December 2020 from 2pm.			

Gill Belton  
**Corporate and Committee Services Officer**