

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD – RECONFIGURATION PROGRAMME

MEETING TO BE HELD ON THURSDAY 4 MARCH 2021 FROM 2.00PM – 4.30PM

MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

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

Item no.	Item	Paper ref:	Lead	Indicative timing
1.	APOLOGIES AND WELCOME			2.00-2.05pm
	To receive any 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			
	To note that the Minutes of the 4 February 2021 will be presented to the next meeting (1 April 2021).	-	Chairman	
4.	MATTERS ARISING			2.05-2.10pm
	Action log from the Trust Board Reconfiguration Programme meeting. <i>For approval</i>	A	Chairman	
FOR EXPLORATION				
5.	KEY ISSUES FOR DISCUSSION/DECISION			
5.1	REPORT BY THE CHAIRMAN	Verbal	Chairman	2.10 – 2.15pm
5.2	RECONFIGURATION PROGRAMME – UPDATE	C	Director of Estates and Facilities / Reconfiguration Programme Director	2.15-2.25pm
5.4	DEVELOPING CLINICAL EDUCATION AND TRAINING CAPACITY	D	Medical Director	2.25- 2.45pm
5.5	RECONFIGURATION PROGRAMME – MODERN METHODS OF CONSTRUCTION (MMC) AND THE CONSTRUCTION PLAYBOOK	E	Director of Estates and Facilities	2.45 – 3.00pm
5.6	TRAVEL PLANNING SUPPORT AND DEVELOPMENT TRAVEL ACTION PLAN – PRESENTATION	F1 F2	Director of Estates and Facilities	3.00- 3.10pm
5.7	CHILDREN’S HOSPITAL RECONFIGURATION: PHASE I RE-LOCATION OF EMCHC SERVICES	G	Director of Communications and Strategy	3.10- 3.20pm
5.8	RECONFIGURATION PROGRAMME EXPENDITURE	H	Director of Estates and Facilities/	3.25 – 3.30pm

			Reconfiguration Programme Director	
5.9	PUBLIC RISK UPDATE	I	Director of Estates and Facilities	3.30 – 3.35pm
6.	QUESTIONS FROM THE PUBLIC AS NOTIFIED IN ADVANCE OF THE MEETING	-	Chairman	3.35pm – 3.45pm
6.1	QUESTION FROM MEMBER OF THE PUBLIC - TO NOTE	J		
7.	ANY OTHER BUSINESS	-	Chairman	
8.	DATE OF NEXT MEETING	-		
	The next Trust Board Reconfiguration Programme meeting will be held virtually on Thursday 1 April 2021 from 2pm.			
9.	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 10-14).	-		
5 minute comfort break				
10.	DECLARATIONS OF INTERESTS	-	Chairman	3.50pm
	Members of the Trust Board and other persons attending are asked to declare any interests they may have in the business on the confidential 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.			-
11.	MINUTES			
	To note that the Minutes of the 4 February 2021 will be presented to the next meeting (1 April 2021).	-	Chairman	
12.	MATTERS ARISING			
	To receive the confidential action log from the 4 February 2021 Reconfiguration Programme Trust Board meeting.	K	Chairman	
FOR EXPLORATION				
13.	KEY ISSUES FOR DISCUSSION/DECISION			
13.1	CONFIDENTIAL REPORTS BY THE DIRECTOR OF ESTATES AND FACILITIES AND THE RECONFIGURATION PROGRAMME DIRECTOR	L	Director of Estates and Facilities / Reconfiguration Programme Director	3.55 – 4.30pm
14.	ANY OTHER BUSINESS	-		4.30pm

Alison Moss **Corporate and Committee Services Officer**