

University Hospitals of Leicester NHS Trust
Progress of actions arising from the Trust Board meeting held on Thursday 13 April 2023

Item No	Minute Ref:	Action	Lead	By When	Progress Update	RAG status*
13 April 2023						
1	108/23/1	Chairman's Report To submit the Annual Plan 2023/24 to the May 2023 Trust Board meeting.	CFO	TB May 23	An update on this item is scheduled on the Trust Board agenda for May 2023.	5
2	108/23/3	IPR Month 11 – Finances To schedule the final outstanding set of accounts (2021/22) on the agenda for the May 2023 Trust Board meeting.	CFO / CCSO	TB May 2023	This item is scheduled on the public Trust Board agenda for May 2023.	5
7 April 2022						
3	70/22/3	Integrated Performance Report – Month 11 To share a thematic summary of staff exit interview data with Trust Board members (when available).	DCPO / CPO J Tyler-Fantom / C Teeney	When available – after July 23 PCC mtg	Data for the first three months of the new financial year will be available in July 2022. The work of the People Services team has been prioritised to ensure that resources are deployed to address the most pressing needs affecting our colleagues. As such this work on exit interviews has been paused until April 2023. Latest update: - this work has now commenced and will report to PCC in July 2023 (as confirmed by the Chief People Officer via email on 28.3.23).	4

* Both numerical and colour keys are to be used in the RAG rating. If target dates are changed this must be shown using ~~strikethrough~~ so that the original date is still visible.

RAG Status Key:	5	4	3	2	1
	Complete	On Track	Some Delay – expected to be completed as planned	Significant Delay – unlikely to be completed as planned	Not yet commenced