

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

REPORT ON MATTERS ARISING FROM THE MEETING HELD ON 2 FEBRUARY 2012

Minute ref:	Issue	Lead Officer	Outcome
30/12	<ul style="list-style-type: none"> Skills shortage work (strategic risk register risk 13) to be reported to the April 2012 Trust Board. IM&T managed service full business case to be presented to the May 2012 Trust Board. Actions to resolve staff attitude complaints to be discussed at the February 2012 GRMC. 	Director of Human Resources Director of Strategy MD/GRMC	Scheduled accordingly. Scheduled accordingly. Actioned.
31/12	Update on lessons learned from the patient story to be provided to the September 2012 Trust Board.	COO/CN	Scheduled accordingly.
32/12	<ul style="list-style-type: none"> Trust Board to be kept informed of the progress of the Health and Social Care Bill. Weblink to the NHS Future Forum 2nd phase report to be included in the Trust Board minutes. PMR return to be signed off by the Trust Board as appropriate.)Chief Executive) Senior Trust Administrator Chief Executive	To be included in the monthly Chief Executive's reports as appropriate. Actioned. Actioned.
33/12/1	<ul style="list-style-type: none"> Cardio-vascular research elements of UHL's safe and sustainable submission to be updated as identified in Minute 33/12/1. Delivery of paediatric and some adults ENT outpatients' co-location to be progressed.)Director of Strategy)))	To be actioned by 1 March 2012. Being progressed accordingly.
33/12/2	<ul style="list-style-type: none"> Trust Board thanks to be passed to Surgeons for their efforts re: additional musculo-skeletal RTT requirements. Appropriate metrics to be developed to measure the impact of Trust processes on patient experience (eg moves at night). 	Chairman Chief Operating Officer/Chief Nurse	To be actioned by 1 March 2012. Under consideration accordingly.
33/12/3	<ul style="list-style-type: none"> Measurement of the success of PCT ED deflection campaigns to be discussed with the ECN Board. ED staffing leadership issues to be clarified to Mr R Kilner, Non-)Chief Operating)Officer/Chief Nurse)	Work in progress. To be actioned by 1 March 2012.

Update on any outstanding matters arising from Trust Board meetings since 16 July 2009

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5 January 2012			
5/12	EPR business case to be presented to the Trust Board by September 2012.	Director of Strategy	To be scheduled accordingly.
6/12	Francis Inquiry implications for the new Board Governance Assurance Framework for Aspirant FTs to be advised to the Trust Board.	Chief Executive	To be scheduled as appropriate.
7/12/1	Staff Attitude and Opinion Survey results to be discussed at the March/April 2012 Trust Board.	Director of Human Resources	Scheduled for 5 April 2012 Trust Board.
1 Dec 2011			
336/11	<ul style="list-style-type: none"> Future Workforce and Organisational Development Committee to review the implications of any move away from national collective bargaining. 	Director of Human Resources	To be scheduled accordingly. Provisionally scheduled for June or September 2012 Workforce and Organisational Development Committee.
3 Nov 2011			
305/11	NHS Confederation response to the open data consultation exercise to be reported to a future Trust Board (once available).	Chief Executive	To be scheduled accordingly once available.
307/11	Regular progress updates on EDS to be provided to the Trust Board.	Director of Human Resources	To be scheduled as appropriate.