

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

REPORT ON MATTERS ARISING FROM THE MEETINGS HELD ON 28 JUNE 2012

Minute ref:	Issue	Lead Officer	Outcome
28 June 2012			
184/12	Proposed amendments to Minute 176/12 (2) of 28 June 2012 to be provided to the Senior Trust Administrator.	DFP/STA	Suggested wording provided and Minutes amended accordingly.
189/12/1	<ul style="list-style-type: none"> • Outcome of a thematic review of Never Events be presented to the GRMC and Trust Board upon completion. • Evidence of improvements in staff morale and views on what had changed to improve staff morale be shared appropriately within the Trust. • Clinical summit to be arranged between CCG leads and UHL clinicians to develop a sustainable model for UHL’s intensive care and HDU capacity. • Arrangements to be confirmed for continuing the Readmissions Project Board in its present form. • Focused Clinical Engagement action plan to be developed to support improvements in clinical leadership and engagement. • Feedback on the Becoming an Employer of Choice workstream relating to improving the experience for junior doctors to be provided to the Medical School. • Opportunities to develop a strategic movement for change in respect of marginal rates for emergency activity be explored through the appropriate networks. 	<p>MD</p> <p>MD</p> <p>COO/CN</p> <p>DFP</p> <p>DHR/MD</p> <p>DHR</p> <p>DFP</p>	<p>To be circulated to GRMC and TB members when available.</p> <p>“ “ “ “ “</p> <p>Update to be provided at the 26 July 2012 meeting.</p> <p>Update to be provided at the 26 July 2012 meeting.</p> <p>Work in progress.</p> <p>Actioned.</p> <p>Progress to be advised as appropriate.</p>
190/12	Collaborative issues relating to the signposting of patients to ED by GP practices to be considered by the Chairman and Chief Executive outside the meeting.	Chairman/CE	Progress to be advised as appropriate.
192/12	Chairman’s and Chief Executive’s contributions to be included in the annual report prior to publication.	DCER	Work in progress.
193/12	Feedback on MECC performance be reported to the Trust Board at appropriate milestones within the implementation process.	DCER	Reports to be scheduled as appropriate.

Minute ref:	Issue	Lead Officer	Outcome
194/12	Revised 2012-13 SRR/BAF and assurance on controls reports and outcomes tracking and monitoring to be progressed through a Trust Board development session.	MD/DCLA	Availability being canvassed for potential dates for a Trust Board development session in early October 2012.

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

Minute ref:	Issue	Lead Officer	Outcome
7 June 2012			
175/12	<ul style="list-style-type: none"> Consideration to be given to incorporating more junior level shop-floor input into the UHL Emergency Care Steering Group, and The Kings' report on ED from the visit on 12-13 July 2012 to be presented to the 26 July 2012 Trust Board, including feedback on the performance of the early triage system. 	MD MD	Work in progress. Verbal update to be provided at the 26 July 2012 Trust Board.
28 May 2012			
151/12	Progress against end of life care programme to be presented to the Trust Board in 6-9 months' time.	COO/CN	Provisionally scheduled for January 2013.
152/12	Trust Board to be kept informed of progress on the national review of adult congenital heart disease.	CE	To be scheduled as appropriate.
5 April 2012			
99/12	Future Trust Board development session to be considered to discuss the Health and Social Care Bill.	CE	Under consideration accordingly.
101/12	Refreshed UHL organisational development plan to be presented to the June 2012 Trust Board.	DHR	Deferred to September 2012 to enable appropriate Executive Team work.
1 March 2012			

Paper B

Minute ref:	Issue	Lead Officer	Outcome
58/12	Progress on the development of 'Standards for NHS Boards and Governing Bodies in England' to be reported to the Trust Board.	CE	Progress to be advised as appropriate.
5 Jan 2012			
5/12	EPR business case to be presented to the Trust Board by September 2012.	DS	To be scheduled accordingly once most appropriate date identified.
6/12	Francis Inquiry implications for the new Board Governance Assurance Framework for Aspirant FTs to be advised to the Trust Board.	CE	To be scheduled as appropriate.
3 Nov 2011			
305/11	NHS Confederation response to the open data consultation exercise to be reported to a future Trust Board (once available).	CE	To be scheduled accordingly once available.
307/11	Regular progress updates on EDS to be provided to the Trust Board.	DHR	To be scheduled as appropriate.