

Trust Board paper G1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 JANUARY 2012

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 4 January 2012

This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 2 February 2012.

PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-

Finance and Performance Committee Chair to advise verbally on 5 January 2012.

The Finance and Performance Committee is scheduled to discuss the following issues at its meeting on 4 January 2012:-

- Sterile services contract;
- Quality, finance and performance report - month 8;
- 2011-12 financial recovery;
- Emergency care update;
- Scope to accelerate actions to reduce readmissions;
- Progress on implementation of the UHL staff salary sacrifice scheme;
- NHSLA level 2 accreditation process;
- 2012-13 business planning and acute contract negotiations;
- Residential accommodation;
- Vacancy management update.

DATE OF NEXT COMMITTEE MEETING: 25 January 2012

**Mr I Reid – Non-Executive Director
29 December 2011**