

Trust Board paper L

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 January 2012

COMMITTEE: Workforce and Organisational Development Committee

CHAIRMAN: Ms J Wilson, Non-Executive Director

DATE OF COMMITTEE MEETING: 19 December 2011

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:-

The Committee Chairman will report verbally on this at the Trust Board meeting on 5 January 2012.

The Workforce and Organisational Development Committee discussed the following issues at its meeting on 19 December 2011:-

- Foundation Trust Workforce Plan;
- Becoming an Employer of Choice;
- Work Programme 2012;
- Divisional Presentations;
- Equalities Workforce Agenda;
- Management of Sickness Absence;
- AMICA Presentation;
- Caring at its Best Staff Awards;
- Staff Engagement Update Report;
- Engaging Leadership Excellence;
- Clinical Engagement;
- Pensions, and
- Workforce data.

DATE OF NEXT COMMITTEE MEETING: 26 March 2012

**Ms J Wilson – Committee Chairman
29 December 2011**