

Trust Board Paper M

To:	Trust Board		
From:	CHIEF EXECUTIVE		
Date:	29 August 2013		
CQC regulation:	N/A		
Title:	MONTHLY UPDATE REPORT – AUGUST 2013		
Author/Responsible Director: Director of Corporate and Legal Affairs			
Purpose of the Report: To brief the Board on key issues and identify important changes on issues in the external environment.			
The Report is provided to the Committee for:			
Decision	<input type="checkbox"/>	Discussion	<input checked="" type="checkbox"/>
Assurance	<input checked="" type="checkbox"/>	Endorsement	<input type="checkbox"/>
Summary / Key Points: Key issues identified this month are (a) emergency care performance; (b) the Trust's financial position at month 4; (c) facilities management and estates services performance; (d) planned changes to UHL's clinical management structure; (e) publication of the 'Berwick Report' and (f) (re) designation of the East Midlands CLAHRC.			
Recommendations: The Board is asked to consider the report, and the impact on the Strategic Direction and Board Assurance Framework (if any) and decide if updates to either are required.			
Previously considered at another corporate UHL Committee? No			
Strategic Risk Register: No	Performance KPIs year to date: N/A		
Resource Implications (e.g. Financial, HR): N/A			
Assurance Implications: N/A			
Patient and Public Involvement (PPI) Implications: N/A			
Stakeholder Engagement Implications: N/A			
Equality Impact: N/A			
Information exempt from Disclosure: None			
Requirement for further review? The Chief Executive will report monthly to each public Board meeting.			

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD

DATE: 29 AUGUST 2013

REPORT BY: CHIEF EXECUTIVE

SUBJECT: MONTHLY UPDATE REPORT – AUGUST 2013

1. In line with good practice (as set out in the Department of Health Assurance Framework for Aspirant Foundation Trusts : Board Governance Memorandum), and commencing from this meeting, the Chief Executive is to submit a written report to each Board meeting detailing key Trust issues and identifying important changes or issues in the external environment.
2. The form and content of the written report will evolve over time, but for this time the key issues which the Chief Executive has identified, and upon which he will report orally at the Board meeting, are as follows:-
 - (a) Emergency Care Performance;
 - (b) the Trust's financial position as at month 4;
 - (c) facilities management and estates service performance;
 - (d) planned changes to UHL's clinical management structure;
 - (e) the publication on 6th August 2013 of, 'A Promise to Learn – A Commitment to Act : Improving the Safety of Patients in England', a report by the National Advisory Group on the safety of patients in England led by Professor Don Berwick, appointed by the Prime Minister to carry out a review into patient safety following the Francis Inquiry;
 - (f) the recently announced decision by the National Institute for Health Research (NIHR) to (re) designate the Collaboration for Leadership in Applied Health Research and Care (CLAHRC) East Midlands and award NIHR funding of £10 million over five years (noting that the CLAHRC East Midlands has attracted a further £18 million of national funding from local NHS, academic and commercial partners to translate research findings into improved outcomes for patients). The NIHR CLAHRC East Midlands is hosted by Nottinghamshire Healthcare and is led by Research Team Director, Professor Kamlesh Khunti, Professor of Primary Care Diabetes and Vascular Medicine at the University of Leicester.
3. The Trust Board is asked to consider the Chief Executive's report and, again, in line with good practice, consider the impact on the Trust's Strategic Direction and decide whether or not updates to the Trust's Board Assurance Framework are required.

John Adler
Chief Executive

16th August 2013