

Trust Board paper N

<b>To:</b>	Trust Board						
<b>From:</b>	CHIEF EXECUTIVE						
<b>Date:</b>	31 JULY 2014						
<b>CQC regulation:</b>	N/A						
<b>Title:</b>	MONTHLY UPDATE REPORT – JULY 2014						
<b>Author/Responsible Director:</b> Director of Corporate and Legal Affairs							
<b>Purpose of the Report:</b> To brief the Board on key issues and identify important changes or issues in the external environment.							
<b>The Report is provided to the Committee for:</b>							
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**Summary / Key Points:** The report identifies a number of key Trust issues and important changes or issues in the external environment.			
**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: 31 JULY 2014**

**REPORT BY: CHIEF EXECUTIVE**

**SUBJECT: MONTHLY UPDATE REPORT – JULY 2014**

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1. In line with good practice (as set out in the Department of Health Assurance Framework for Aspirant Foundation Trusts : Board Governance Memorandum), 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. For this meeting, the key issues which the Chief Executive has identified and upon which he will report further, orally, at the Board meeting are as follows:-
  - (a) 'Learning lessons to improve care' : a report on this subject features elsewhere on the agenda for this meeting of the Board;
  - (b) emergency care performance;
  - (c) the Trust's financial position as at month 3 2014/15;
  - (d) ongoing work to develop a Leicester, Leicestershire and Rutland 'System Resilience Group' Plan 2014/15.
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

24th July 2014