

Trust Board paper F

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 MAY 2011

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 27 April 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 June 2011.

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

- **Finance and Performance Committee Chairman to advise verbally at the Trust Board meeting on 5 May 2011.**

The Finance and Performance Committee discussed the following issues at its meeting on 27 April 2011:-

- **Presentation from the Planned Care Division on its use of Patient Level Information Costing Systems (PLICS);**
- **Presentation on performance from the Corporate Nursing/Operations Directorate;**
- **Month 12 quality, finance and performance report;**
- **2011-12 financial plan;**
- **2011-12 CIPs and tariff/PLICS/reference costs;**
- **CQUIN 2011-12;**
- **Readmissions;**
- **Theatre utilisation, and**
- **TCS.**

DATE OF NEXT COMMITTEE MEETING: 25 May 2011

**Mr I Reid – Committee Chairman
27 April 2011**