

Trust Board paper K1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 2 JUNE 2011

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 25 May 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 7 July 2011.

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

- Month 1 financial position;
- Efficiency and productivity headlines.

The Finance and Performance Committee discussed the following issues at its meeting on 25 May 2011:-

- Presentation from the Human Resources Directorate;
- Plans to reduce sickness absence;
- Consultant working;
- Residential accommodation;
- Month 1 quality, finance and performance report;
- 2011-12 efficiency and productivity, and
- Workforce aspects of 2010-11 CIP.

DATE OF NEXT COMMITTEE MEETING: 29 June 2011

**Mr I Reid – Committee Chairman
26 May 2011**