

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

TRUST BOARD

**ADDITIONAL EXTRAORDINARY MEETING TO BE HELD ON THURSDAY 21 JULY 2011
FROM 9AM IN ROOMS 1A & 1B, GWENDOLEN HOUSE, LEICESTER GENERAL
HOSPITAL**

AGENDA

Please take papers as read

| Item no. | Item | Paper ref: | Lead | Discussion time |
|-----------------|--|--------------------------|---|------------------------|
| 1. | APOLOGIES FOR ABSENCE To receive apologies for absence from Ms K Bradley, Director of Human Resources, Mr P Panchal, Non-Executive Director and Mrs J Wilson, Non-Executive Director. | - | Chairman | - |
| 2. | DECLARATION OF INTERESTS Members of the Trust Board and other persons attending are asked to declare any interests they may have in the business on the public agenda (Standing Order 7 refers). Unless the Trust Board agrees otherwise in the case of a non-prejudicial interest, the person concerned shall withdraw from the meeting room and play no part in the relevant discussion or decision. | - | Chairman | |
| 3. | CHAIRMAN'S ANNOUNCEMENTS | | Chairman | 9.00am– 9.05am |
| 4. | MINUTES AND MATTERS ARISING To note that the Minutes and matters arising from the meeting held on 7 July 2011 will be considered at the next scheduled Trust Board meeting on 4 August 2011. | | | |
| 5. | QUALITY, FINANCE AND PERFORMANCE | | | |
| 5.1 | FINANCIAL RECOVERY PLAN <i>For discussion and assurance</i> | A (to follow) | Chief Operating Officer/Chief Nurse/ Director of Finance and Procurement | 9.05am – 11am |
| 6. | QUESTIONS FROM THE PUBLIC RELATING TO BUSINESS TRANSACTED AT THIS MEETING | | Chairman | 11am – 11.15am |
| 7. | ANY OTHER BUSINESS | | Chairman | 11.15am – 11.20am |
| 8. | DATE OF NEXT MEETING | | | |
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|--------------|---|--|---------------------|-------------------|
| | Thursday 4 August 2011 at 10am in the C J Bond Room, Clinical Education Centre, Leicester Royal Infirmary. | | | |
| <i>Break</i> | | | | |
| 9. | EXCLUSION OF THE PRESS AND PUBLIC It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and members of the public be excluded from the following items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (items 10 to 13). | | | |
| 10. | DECLARATIONS OF INTERESTS Members of the Trust Board and other persons attending are asked to declare any interests they may have in the business on the public agenda (Standing Order 7 refers). Unless the Trust Board agrees otherwise in the case of a non-prejudicial interest, the person concerned shall withdraw from the meeting room and play no part in the relevant discussion or decision. | | | |
| 11. | CONFIDENTIAL MINUTES AND MATTERS ARISING To note that the confidential Minutes and matters arising from the meeting held on 7 July 2011 will be considered at the next scheduled Trust Board meeting on 4 August 2011. | | | |
| 12. | ANY OTHER BUSINESS | | | 11.20am – 11.25am |
| 13. | EVALUATION OF THE MEETING | | UHL Chairman | 11.25am – 11.30am |

Helen Stokes
Senior Trust Administrator