

**Trust Board paper E**

<b>To:</b>	<b>Trust Board</b>
<b>From:</b>	CHIEF EXECUTIVE
<b>Date:</b>	<b>3 November 2011</b>
<b>CQC regulation:</b>	ALL

<b>Title:</b>	<b>MONTHLY UPDATE REPORT – NOVEMBER 2011</b>		
<b>Author/Responsible Director:</b> Chief Executive			
<b>Purpose of the Report:</b> To update the Trust Board on topical issues.			
<b>The Report is provided to the Board for:</b>			
	Decision	<input type="checkbox"/>	Discussion
	Assurance	<input checked="" type="checkbox"/>	Endorsement
<b>Summary / Key Points:</b>			
<ul style="list-style-type: none"> <li>• The financial position of the Trust</li> <li>• Preparedness for Winter 2011</li> <li>• Safe and Sustainable Review of Children’s Congenital Heart Services in England</li> <li>• Health and Social Care Bill</li> <li>• Making Open Data Real : A Public Consultation</li> </ul>			
<b>Recommendations:</b>			
The Trust Board is invited to receive and note this report.			
<b>Strategic Risk Register</b>		<b>Performance KPIs year to date</b>	
N/A		N/A	
<b>Resource Implications (eg Financial, HR)</b>			
N/A			
<b>Assurance Implications</b>			
The report aims to assure the Trust Board on a number of topical issues.			
<b>Patient and Public Involvement (PPI) Implications</b>			
N/A			
<b>Equality Impact</b>			
N/A			
<b>Information exempt from Disclosure</b>			
N/A			
<b>Requirement for further review ?</b> Monthly report to each Trust Board meeting.			

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**REPORT TO: TRUST BOARD**

**DATE: 3 NOVEMBER 2011**

**REPORT BY: CHIEF EXECUTIVE**

**SUBJECT: MONTHLY UPDATE REPORT – NOVEMBER 2011**

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**1. KEY ISSUES**

1.1 There are two key issues to draw to the attention of the Trust Board this month, namely:-

- the financial position of the Trust: this subject is to be considered further by the Board at this meeting in the light of the reports from the Chief Operating Officer/Chief Nurse and Director of Finance and Procurement which feature elsewhere on this agenda;
- preparedness for Winter 2011: again, reports feature elsewhere on this agenda on this subject and Ms Catherine Griffiths, Chief Executive, Leicestershire County and Rutland and Leicester City PCT Cluster is to attend the Trust Board for further discussion on this subject.

**2. SAFE AND SUSTAINABLE REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND**

2.1 The Trust Board has previously been informed of the legal challenge by the Royal Brompton and Harefield NHS Foundation Trust opposing the consultation process of the Joint Committee of the PCTs of England as part of the National Safe and Sustainable review.

2.2 The High Court hearing took place between 27<sup>th</sup> and 30<sup>th</sup> September 2011. Judgement is awaited.

2.3. The Safe and Sustainable consultation has now closed to Health Overview and Scrutiny Committees (HOSCs). The public consultation ran until 1<sup>st</sup> July 2011 but was extended to 5<sup>th</sup> October 2011 for HOSCs so that they could receive and consider the evidence submitted during consultation, including the independent report of Ipsos Mori and an interim report on the Health Impact Assessment.

2.4 As reported at the Board meeting on 6<sup>th</sup> October 2011, both Leicester City Council and Leicestershire County Council took the opportunity to register their respective views in response to this consultation exercise and the Chief Executive has written to each organisation to thank them for their support of the Trust in this regard.

2.5 The Joint Committee of Primary Care Trusts is expected to make a final decision by the end of 2011. Implementation of any changes to children's congenital heart services is expected to start in 2013.

2.6 The Trust Board will continue to be updated on material developments.

### **3. HEALTH AND SOCIAL CARE BILL**

3.1 The House of Lords voted in favour of the Health and Social Care Bill at Second Reading. The Bill has now moved on to the House of Lords Committee stage, on 25<sup>th</sup> October 2011.

### **4. MAKING OPEN DATA REAL : A PUBLIC CONSULTATION**

4.1 The Open Data consultation paper sets out the Government's proposed approach for transparency and open data, aimed at establishing a culture of openness and transparency in public services.

4.2 The proposed approach is fundamentally about creating an enhanced right to data and a presumption of publication. The consultation seeks views on:

- how to enhance a 'right to data', establishing stronger rights for individuals, businesses and others to obtain data from public service providers;
- how to set transparency standards that enforce this right to data;
- how public service providers might be held to account for delivering open data;
- how to ensure collection and publication of the most useful data;
- how to make the Government and the public sector more open;
- how far there is a role for Government to stimulate enterprise and market making.

4.3 The NHS Confederation (via the Foundation Trust Network) is to submit a response to the consultation and the Trust Board will be kept informed of material developments in this regard, as appropriate.

### **5. RECOMMENDATIONS**

5.1 The Trust Board is invited to receive and note this report.

Malcolm Lowe-Lauri  
Chief Executive

27 October 2011