

Trust Board Paper G

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 APRIL 2012

COMMITTEE: Finance and Performance Committee

CHAIRMAN: Mr I Reid, Non-Executive Director

DATE OF COMMITTEE MEETING: 28 March 2012

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 3 May 2012.

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

Finance and Performance Committee discussions on:-

- (1) 2011-12 financial position;**
- (2) 2012-13 (draft) Annual Operational Plan.**

The Finance and Performance Committee discussed the following issues at its meeting on 28 March 2012:-

- **Month 11 quality finance and performance report;**
- **Financial recovery update;**
- **Provider Management Regime process;**
- **Specific CBU positions;**
- **Deferral of R&D income across financial years;**
- **2012-13 draft Annual Operational Plan;**
- **2012-13 acute contract negotiations;**
- **2012-13 cost improvement programme and transformation support office;**
- **Community elective activity tender;**
- **Consultant job planning;**
- **Coding metrics and action plan;**
- **Internal trading;**
- **Junior doctor recruitment;**
- **Q4 market share data.**

DATE OF NEXT COMMITTEE MEETING: 25 April 2012

**Mr I Reid – Non-Executive Director
29 March 2012**