

Trust Board Paper O

To:	Trust Board						
From:	CHIEF EXECUTIVE						
Date:	26 September 2013						
CQC regulation:	N/A						
Title:	MONTHLY UPDATE REPORT – SEPTEMBER 2013						
Author/Responsible Director: Director of Corporate and Legal Affairs							
Purpose of the Report: To brief the Board on key issues and identify important changes or issues in the external environment.							
The Report is provided to the Committee for:							
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Summary / Key Points: The report identifies a number of key Trust issues and important changes or issues in the external environment.			
Recommendations: The Board is asked to consider the report, and the impact on the Strategic Direction and Board Assurance Framework (if any) and decide if updates to either are required.			
Previously considered at another corporate UHL Committee? No			
Strategic Risk Register: No		**Performance KPIs year to date:** N/A	
Resource Implications (e.g. Financial, HR): N/A			
Assurance Implications: N/A			
Patient and Public Involvement (PPI) Implications: N/A			
Stakeholder Engagement Implications: N/A			
Equality Impact: N/A			
Information exempt from Disclosure: None			
Requirement for further review? The Chief Executive will report monthly to each public Board meeting.			

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD

DATE: 26 SEPTEMBER 2013

REPORT BY: CHIEF EXECUTIVE

SUBJECT: MONTHLY UPDATE REPORT – SEPTEMBER 2013

1. In line with good practice (as set out in the Department of Health Assurance Framework for Aspirant Foundation Trusts : Board Governance Memorandum), the Chief Executive is to submit a written report to each Board meeting detailing key Trust issues and identifying important changes or issues in the external environment.
2. For this meeting, the key issues which the Chief Executive has identified and upon which he will report further, orally, at the Board meeting are as follows:-
 - (a) emergency care performance; and the emergency floor development;
 - (b) the Trust's financial position as at month 5 2013/14;
 - (c) the Trust's designation as host of the East Midlands National Institute for Health Research Clinical Research Network;
 - (d) the Caring At Its Best annual awards dinner held on 12th September 2013;
 - (e) the Trust's Annual Public Meeting held on 19th September 2013;
 - (f) Monitor's publication on 27th August 2013 of its new Risk Assessment Framework (an FT Network briefing on the new Framework has been circulated separately to Board members);
 - (g) the launch by the NHS Trust Development Authority (TDA) of the campaign to recruit a new Trust Chair: the candidates' information pack has been circulated separately to Trust Board members; and the Trust is liaising closely with its appointed recruitment consultants, Odgers, and with the TDA to generate as much interest as possible in the post. The closing date for applications is 10th October 2013; shortlisted candidates will be invited to meet with Trust staff and external stakeholders on 11th November 2013; ahead of final interviews on 13th November 2013; and
 - (h) the meeting of the LLR Better Care Together Programme Board held on 19th September 2013.
3. The Trust Board is asked to consider the Chief Executive's report and, again, in line with good practice, consider the impact on the Trust's Strategic Direction and decide whether or not updates to the Trust's Board Assurance Framework are required.

John Adler
Chief Executive

19th September 2013