

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUSTTRUST BOARDREPORT ON MATTERS ARISING FROM THE MEETING HELD ON 28 FEBRUARY 2013

Minute ref:	Issue	Lead Officer	Outcome
44/13	Report on UHL's National Staff Survey results for 2012 to be presented to the March Trust Board	DHR	Report scheduled on the 28 March 2013 Trust Board agenda.
45/13	Further report on the Mid Staffordshire NHS FT Public Enquiry to be presented to the March 2013 Trust Board. Outputs from the Stakeholder Engagement meeting to be presented to the March 2013 Trust Board.	CN/DCE CN/DCE/TA	Report scheduled on the 28 March 2013 Trust Board agenda. Meeting notes scheduled on the 28 March 2013 Trust Board agenda.
45/13/1.2	Remaining Quality and Safety Commitment Priorities to be presented to the Trust Board. Quarterly update reports on the Quality and Safety Commitment to be provided to the Quality Assurance Committee and Trust Board.	CN/DCE CN/DCE	Presentations scheduled on the 28 March 2013 Trust Board agenda. Scheduled accordingly for QAC and Trust Board agendas.
46/13	Targets for improvements in staff survey results to be revised and re-circulated to Trust Board members outside the meeting.	DHR	Work in progress. Updated information to be provided to the 25 April 2013 Trust Board.
48/13/1	Identified actions for the Quality Assurance Committee to be scheduled on the agenda (re Clinical Audit, targets reductions for complaints, and review of cancer performance by tumour site) Exception report on 52 week cancer breach to be provided to the Trust Board. Review of the presentation arrangements for Trust Board quality and performance data to be undertaken.	QAC Chair IDO CE/Executive Team	Items scheduled on the QAC agenda accordingly. Exception report to be appended to the Month 11 quality and performance report. Executive Team to review the National Quality Dashboard at its meeting on 16 April 2013 and further consideration will be given then to the implications for the quality and performance reporting format.

Trust Board Paper P

48/13/2	Report on the divergence of UHL's ED performance trajectory compared to the national position to be presented to the Trust Board.	IDO	To be incorporated into the regular ED performance report.
49/13	Executive Team to review the SRR/BAF in line with comments raised at the 31 January 2013 Trust Board meeting.	CN/DCE	Reviewed by the Executive Team on 19 March 2013 and decisions reflected in the revised version scheduled on the 28 March 2013 agenda.

Update on Outstanding Matters Arising from previous Trust Board meetings

31 January 2013			
18/13/2	Further report on Listening into Action implementation arrangements to be provided to a future Trust Board meeting.	CE/DHR	LiA Update to be included in the June 2013 quarterly update on Workforce issues.