

To:	Trust Board		
From:	CHIEF EXECUTIVE		
Date:	26 JUNE 2014		
CQC regulation:	N/A		
Title:	MONTHLY UPDATE REPORT – JUNE 2014		
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:			
Decision		<input type="checkbox"/>	
Discussion		<input checked="" type="checkbox"/>	
Assurance		<input checked="" type="checkbox"/>	
Endorsement		<input type="checkbox"/>	
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: considered and no implications			
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 JUNE 2014

REPORT BY: CHIEF EXECUTIVE

SUBJECT: MONTHLY UPDATE REPORT – JUNE 2014

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) the Trust's financial position as at month 2 2014/15;
 - (b) emergency care performance;
 - (c) the development of an LLR Health and Social Care 5-year Strategy directional plan for the Better Care Together Programme; and the development of the Trust's 5-year Plan;
 - (d) the new Congenital Heart Disease Review – visit by the NHS England review team to the Trust on 30 May 2014;
 - (e) the publication on 13 June 2014 by NHS England, the NHS Trust Development Authority and Monitor of a framework to support planning for operational resilience during 2014/15 (including elective as well as urgent care) which heralds the evolution of Urgent Care Working Groups to become 'System Resilience Groups'.
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 June 2014