

SUPPLEMENTARY CHAIRMAN'S ANNOUNCEMENTS

1. Renal Dialysis Services

On 12 September 2018, the Committee considered a report from University Hospitals of Leicester NHS Trust on their plans for the re-procurement of renal dialysis services at three existing 'satellite' units in Lincolnshire: Boston, Grantham and Skegness.

University Hospitals of Leicester NHS Trust has now completed its procurement exercise and has awarded Renal Services UK Ltd with the contract for the three units. The contracts have been awarded for seven years and are for a fully managed service.

The clinical and management teams are working with Renal Services UK Ltd to plan for the contract period, which is expected to begin in July 2019. Managers will be ensuring that the service fits with the change in acuity and case-mix of patients and allows for growth in numbers.

Further updates will be provided to the Committee and University Hospitals of Leicester NHS Trust has offered to attend a future meeting of the Committee, if required.

Renal dialysis services are provided at one other site in Lincolnshire, at Lincoln County Hospital. These services were not part of the procurement exercise and will continue unchanged.

2. United Lincolnshire Hospitals NHS Trust – Members' Forum – 9 May 2019

On 9 May, United Lincolnshire Hospitals NHS Trust held a members' forum meeting, which is open to members of the Trust. Councillor Ray Wootten, as a member of the Trust and a member of this Committee, attended this meeting and has advised me that the Trust used this meeting to provide information on its five year strategy, which outlines its proposals for service provision at each hospital site.

From the information provided to me, the Trust's five year strategy aligns closely with the proposals in the *Healthy Conversation 2019* engagement exercise. However, we may need to explore this topic with the Trust at a later meeting.

3. Membership of the Committee and Training for New Members

Following the district council elections on 2 May 2019, two members of the Committee, Councillors Paul Gleeson and Mrs Pauline Watson, are no longer district councillors.

Also, City of Lincoln Council has appointed Councillor Bill Bilton in place of Councillor Chris Burke.

I would like to invite the Committee to record its thanks for their service on the Committee.

District council annual general meetings are still taking place this week and next week, and once district council membership is confirmed, training will be offered to the new members.

4. Quality Accounts Working Group

The Committee decided on 20 March to make statements on the Quality Accounts of two NHS providers: Easy Midlands Ambulance Service; and United Lincolnshire Hospitals NHS Trust.

A working group meeting is taking place on 23 May to consider the draft Quality Accounts from these two providers.

If anyone wishes to participate in this meeting, please contact Simon Evans.