

Chief Executive's Report 5 November 2018

Three wavy lines in blue, green, and pink/magenta colors that sweep across the bottom of the page.

Agenda Item No: 6.0

Trust Board Report

Meeting Date:	5 November 2018
Title:	Chief Executive's Report
Executive Summary:	This report indicates my involvement in various events, policies recently approved, and consultant appointments.
Action Requested:	Receive and note
For the attention of the Board	
Assure	<ul style="list-style-type: none"> Assurance relating to the appropriate activity of the CEO.
Advise	<ul style="list-style-type: none"> None in this report.
Alert	<ul style="list-style-type: none"> None in this report.
Author + Contact Details:	Tel 01902 694294 Email keith.wilshere1@nhs.net
Links to Trust Strategic Objectives	<ol style="list-style-type: none"> Create a culture of compassion, safety and quality Proactively seek opportunities to develop our services To have an effective and well integrated local health and care system that operates efficiently Attract, retain and develop our staff, and improve employee engagement Maintain financial health – Appropriate investment to patient services Be in the top 25% of all key performance indicators
Resource Implications:	None
CQC Domains	<p>Responsive: services are organised so that they meet people's needs.</p> <p>Well-led: the leadership, management and governance of the organisation make sure it's providing high-quality care that's based around individual needs, that it encourages learning and innovation, and that it promotes an open and fair culture.</p>
Equality and Diversity Impact	None in this report.
Risks: BAF/ TRR	None in this report.
Public or Private:	Public
Other formal bodies involved:	As detailed in the report.
NHS Constitution:	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <ul style="list-style-type: none"> Equality of treatment and access to services High standards of excellence and professionalism Service user preferences Cross community working Best Value Accountability through local influence and scrutiny

Background Details

1.0	<u>Review</u>
	This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.
2.0	<u>Consultants</u>
	There has been one Consultant Appointment since I last reported: Dr Cyril Chacko Intensive Care Medicine and Anaesthetics.

3.0	<p><u>Policies and Strategies</u></p> <p>Since my last report, the following Policies and Strategies were approved;</p> <p>18/341: CP48: Supervision of all non-consultant medical staff</p> <p>18/343: IP09 Gloves Policy</p> <p>18/344: IP10 Isolation Policy</p> <p>18/345: IP19 Spillage Policy</p> <p>18/346: IP20 Urinary Catheter Policy</p> <p>18/347: CP53 Safeguarding Adult Policy</p> <p>18/348: HR46 Medical Appraisal Policy</p> <p>18/349: HR47 Social Media Policy [Personal Use] Policy</p> <p>18/350: Study Leave Policy</p> <p>18/351: Survey Monkey SOP</p> <p>18/352: OP07 Health Records Policy</p> <p>18/353: HR01 Work life Balance / Family Friendly (Leave) Policy and the Leave for Official Duties Policy</p>
4.0	<p><u>Visits and Events</u></p> <p>Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including:</p> <ul style="list-style-type: none"> • On 24 September I participated in a Clinical Research Network (CRN) West Midlands Host Executive Group meeting. • On 25 September I was invited to speak at the City of Wolverhampton Skills Dinner – Improving Apprenticeships. • On 26 September I had a visit by Australian Academics who were visiting the Trust and Health Services Management Centre • On 27 September I attended Health Service Journal's (HSJ) first inaugural Integrated Care Summit in Manchester to present 'Strengthening Primary Care. Evaluating differing models of provision'. • On 28 September I attended HSJ summit. • On 2 October I had a meeting with Professor Dion Morton at University Hospitals Birmingham regarding Genomics. I also attended a third Opti-Prem Study Steering Committee meeting at Birmingham Chamber of Commerce. • On 3 October I attended the NHS Improvement Chief Executives Midlands and East meeting at Leicester Football Club. • On 4 October I attended the CRN West Midlands Awards 2018 held at The Mailbox, Birmingham. • On 5 October I attended the Executive Patient Flow Winter Summit in London. • On 8 October I participated in Consultant Intensive Care Unit (ICU) interviews. I also attended a meeting with Dr Helen Hibbs from Public Health Wolverhampton. • On 9 October I attended the NHS Provider Annual conference in Manchester. • On 10 October I was asked to present at Healthcare Financial Management Association (HFMA) event in London. Rosie Edwards and Junior Hemans, Non-Executive Directors also attended. • On 11 October I participated in a General Practitioner (GP) partnership Review Reference Group meeting in London. • On 12 October I chaired the West Midland Cancer Alliance Board meeting held in Birmingham. I also had a meeting with Richard Beeken (CEO Walsall Healthcare NHS Trust) and Paul Mauback (Dudley NHS Foundation Trust) to discuss System Strategy. • On 15 October I participated in the Black Country and West Bromwich STP Partnership Board meeting held in West Bromwich. • On 16 October I had a meeting with Andrea Gordon from NHS England, regarding the Regional Cancer Board. • On 17 October I was asked to present at the HFMA Directors Forum regarding Vertical Integration. • On 18 October I participated in a NIHR and Clinical Research Network event in

Chief Executive's Report

	London. <ul style="list-style-type: none">• On 19 October I was asked to be interviewed by the BBC.• On 23 October I participated in a Joint Health Scrutiny Panel for Wolverhampton and South Staffordshire regarding Mortality.
5.0	<u>Board Matters</u>
	There were no other Board Matters to report.