

Chief Executive's Report 3 December 2018

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Agenda Item No: 6.0

Trust Board Report

Meeting Date:	3 December 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>
	<p>There have been five Consultant Appointments since I last reported:</p> <p>Cellular Pathology Consultants Dr Ksenija Benes Dr Sybill Chacko Dr Prabha Naidoo Dr Ronald Muc</p>

	Microbiology Consultant Dr Abhinav Kumar
3.0	<u>Policies and Strategies</u>
	<p>Since my last report, the following Policies and Strategies were approved;</p> <p>18/406: Policy Group Terms of Reference 18/407: Hotel Services – Cleaning Strategy 18/408: IP02 Preventing Infection associated with the Built Environment 18/409: IP07 Viral Haemorrhagic Fevers Policy 18/410: HR07 Inclement Weather Protocol</p>
4.0	<u>Visits and Events</u>
	<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 October I held a meeting with Michael Gumley and Carolyn Gullery from Health Alliances Lightfoot UK. • I participated in the AIM Research Steering Group meeting at the University of Wolverhampton. • I attended the Keirs drinks reception in Birmingham and Andy Street, Mayor for West Midlands, was the guest of honour. • On 25 October I attended a meeting with Sir Neil McKay from Staffordshire County Council in Stafford. • On 26 October I attended a meeting with local Members of Parliament at Emma Reynold's constituency office. • I held a meeting with Gabrielle Zamagias and Dan Vahdat from Medopad. • On 29 October I participated in a Cancer Alliance Programme of Work meeting with Paula Clarke and Andrea Gordon at the Royal Stoke University Hospital. • On 31 October I had a visit from colleagues at the West Suffolk Clinical Commissioning Group (CCG). • On 1 November I was invited to speak at the Executive Patient Flow Summit in Leeds during the Collaborative Session of the Operational Delivery – You are not alone section. • On 6 November I participated in Consultant Microbiology interviews. • I attended a meeting with Jay Bevington from Deloitte in Birmingham. • On 7 November I attended a meeting with Dr Helen Hibbs, Clinical Accountable Officer, CCG. • On 8 November I was invited to present on Vertical Integration at the NHS Improvement Well-Led for the Future: Board Member Development event in Birmingham. • On 9 November I attended the West Midlands Provider CEO meeting in Birmingham. • On 12 November I attended the RWT Charity and Volunteer Celebration event at the Ramada Park Hall Hotel Wolverhampton. • On 13 November I participated in a Networking of Urological Pathways meeting as part of the West Midlands Cancer Alliance. • I participated in consultant Cellular Pathology interviews. • On 14 November I was invited to attend the launch of the West Midlands Ambulance Service University NHS Foundation Trust at the University of Wolverhampton. • On 15 November I participated in the Cancer Alliance Programme of Work meeting at royal Stoke University Hospital with Paula Clark and Andrea Gordon from NHS England. • I attended the Health Scrutiny Panel meeting at Wolverhampton City Council. • On 16 November I attended a meeting with Karen Pattinson, Hospital director of Nuffield Health, Wolverhampton Hospital. • I attended the Shrewsbury and Telford Hospital (SaTH) roundtable with Midlands

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	<p>East NHS Improvement in Birmingham.</p> <ul style="list-style-type: none">• On 19 November I participated in a telephone Regional Cancer Board meeting.• I had a visit from Anthony Blandford of Hill-Rom re the intelligent bed.• On 21 November I attended and participated in the NHS Cancer Programme – Cancer Alliance Leadership event in London.• On 22 November I attended a meeting with John Denley and Dr Sue Ibbotson re Public Health Informatics Unit at Public Health England offices in Birmingham.• I attended a meeting with Dr Chris Parker at Queen Elizabeth Hospital, Birmingham.
5.0	<u>Board Matters</u>
	There were no other Board Matters to report.