

Chair's report of the Trust Management Committee meeting held on 23 November 2018

3 December 2018



Agenda Item No: 12.1

Trust Board Report

Meeting Date:	3 December 2018
Title:	Chair's report of the TMC held on 23 November 2018
Executive Summary:	The Chair's report of the most recent Trust Management Committee meeting held on Friday 23 November 2018
Action Requested:	Receive and note
For the attention of the Board	Matters discussed and reviewed at the most recent TMC
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Links to Trust Strategic Objectives	<ol style="list-style-type: none"> 1. Create a culture of compassion, safety and quality 2. Proactively seek opportunities to develop our services 3. To have an effective and well integrated local health and care system that operates efficiently 4. Attract, retain and develop our staff, and improve employee engagement 5. Maintain financial health – Appropriate investment to patient services 6. Be in the top 25% of all key performance indicators
Resource Implications:	As per Agenda Item
Report Data Caveats	The Meeting reviews standard reports that use the previous month's data. This data may be subject to cleansing and revision.
CQC Domains	<p>Safe: patients, staff and the public are protected from abuse and avoidable harm.</p> <p>Effective: care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p>Caring: staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <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 identified
Risks: BAF/ TRR	None identified
Public or Private:	Public
Other formal bodies involved:	Directors Meeting, Senior Managers Briefing
References	As per item.
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

Report Details	
1	<p>Key Current Issues/Topic Areas:</p> <ul style="list-style-type: none"> • New Smart Bed System – we have agreed to evaluate a new Smart bed system. • Smoke free system – we have agreed to a revised approach to a Smoke Free Trust. • Continuous Quality Improvement Programme – “How do we become even better?” – we have agreed to support the re-design of the quality and cost improvement processes and support teams. • Principles and options for the Creation of a Trust Chain/Alliance – we have briefed the senior managers on the options.
2	<p>Exception Papers: None this month</p>
3	<p>Items to Note – all of the following reports were reviewed and noted in the meeting.</p> <ul style="list-style-type: none"> • Integrated Quality and Performance Report • Division 1 Quality, Governance & Nursing Report • Division 2 Quality, Governance & Nursing Report • Division 3 Quality, Governance & Nursing Report • Executive Workforce Summary Report • Chief Nursing Officer (CNO) Nursing Report • CNO Governance Report • Finance Position Report • Capital Programme Update • Operational Finance Group Minutes • Financial Recovery Board – monthly update • Integrated Care System Report – no report this month
4	<p>Items to be Noted or Approved - Statutory or Mandated Reports (1/4, 6 monthly and Annual) – all of the following reports were reviewed and noted in the meeting.</p> <ul style="list-style-type: none"> • 100,000 Human Genomes • Safe Hands Delivery Group Report • Winter Planning and Pressures – <i>Discussion regarding revised plans for additional capacity excluding SaTH require revision in the light of the continued increase in numbers from Wolverhampton catchment.</i> • Patient Experience Annual Report • Freedom to Speak Up Guardian Annual Report
5	<p>Business Cases approved - Division 1</p> <ul style="list-style-type: none"> • Extension to Baby Tagging System • Replacement of Solar Monitors in Heart & Lung Centre • Capital Replacement of Vivid I TOE Machine • Replacement of Fluorescent Microscope • Consultant Microscope - replacement
6	<p>Business Cases approved - Division 2</p> <ul style="list-style-type: none"> • Expansion of The Specialist Palliative Care Team • NICE TAG 523 Midostaurin For Untreated Acute Myeloid Leukaemia • Replacement of CT1, CT/Simulator and associated costs including CT, room refurbishment with changing room refurbishment, service contract, quality assurance, bladder scanner and patient equipment used for planning of Radiotherapy patients. • The Pleurx Peritoneal Catheter Drainage System For Vacuum-Assisted Drainage Of Treatment Resistant Recurrent Malignant Ascites • Replacement Bladder Scanner For West Park Hospital
7	<p>Business Cases - Division 3 – none this month</p>
8	<p>Business Cases approved - Corporate</p> <ul style="list-style-type: none"> • Client computing upgrade to Windows 10 • Development of Medical Examiner and Structured Judgement Review BC
9	<p>Outline/proposals for change – none this month</p>
10	<p>Policies approved</p> <ul style="list-style-type: none"> • CP26 Blood Transfusion Policy • MP01 Medicines Policy • CP64 Invasive Cervical Cancer • CP24 Bone Bank Policy
11	<p>For information – Our Digital Healthcare Journey</p>