

Chief Executive Report 4 February 2019



Agenda Item No: 6

Trust Board Report

Meeting Date:	4 February 2019
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 two Consultant Appointments since I last reported:</p> <p>Neuro Rehabilitation Dr Mohan Kumar Mariappan commences 10th April 2019 Dr Alison Seymour - start date to be confirmed</p>

3.0	<u>Policies and Strategies</u>
	<p>Since my last report, the following Policies and Strategies were approved;</p> <p>18/454: CP26 Blood Transfusion Policy 18/455: MP01 Medicines Policy 18/456: CP64 Invasive Cervical Cancer 18/457: CP24 Bone Bank Policy</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 4 December I was invited to attend Medical Technology Awareness Parliamentary Reception at the House of Commons in London. • On 5 December I hosted a meeting with Lloyd Price from Zesty. • On 6 December I attended the NHS providers Chairs and Chief Executives Network meeting in London. • I also attended a meeting with Neil Griffiths and Chris Johnson from TeleTracking in London. • On 7 December I had a meeting with Philip Keane from Lightfoot in Birmingham. • On 10 December I participated in the West Midlands Cancer Alliance Board meeting in Birmingham. • I attended the launch of the Centre for Health and Social Care at the University of Birmingham. • On 11 December I attended the Clinical Research Network (CRN) West Midlands Awards 2018 event in Birmingham. • On 13 December I attended, with Sultan Mahmud, a meeting with Medopad in London. • On 14 December I participated in the 2018/19 Black Country Quarter 3 Sustainable Transformation Programme (STP) Stocktake meeting in Birmingham. • On 17 December I attended the Black Country STP Health Partnership meeting at the Science Park in Wolverhampton. • On 18 December I had a meeting with Alastair McIntyre from the Black Country STP. • On 20 December I attended the Chief Executive Officer (CEO) and Clinical Commissioning Group (CCG) Accountable Officer (AO) briefing session in London. • On 3 January I participated in the Black Country Clinical Leadership Group meeting held at New Cross Hospital. • On 7 January I had a meeting with Tim Johnson from Wolverhampton City Council at the Civic Centre in Wolverhampton. • On 8 January I had a meeting with Andrea Gordon from NHS England in Birmingham. • On 9 January I had a meeting with Helen Hibbs from Wolverhampton CCG at New Cross Hospital. • On 11 January I had a meeting with Deborah Lee, CEO at Gloucestershire Hospital NHS Foundation Trust in Cheltenham. • On 14 January I had a meeting with Professor Ann-Marie Cannaby and Manjeet Garcha, Chair of Safeguarding Board. • On 15 January I attended Workforce Undergraduate meeting at Birmingham University. • On 16 January I attended the Save the date for Stakeholders event in Dudley. • On 17 January I had a meeting with Jonathan Fellows from Wolverhampton CCG. • I also had a meeting with Richard Beeken, CEO at Walsall Healthcare NHS Trust at Walsall Hospital. • On 21 January I participated in Stakeholder Chair Interviews at New Cross Hospital. • I also attended the Black Country STP Partnership Board meeting at Walsall CCG. • On 23 January I participated in the Health and Wellbeing Board meeting at the Civic Centre Wolverhampton.
5.0	<u>Board Matters</u>
	There were no other Board Matters to report.