

Chair's report of the TMC held on 25 January 2019 4 February 2019

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Agenda Item No: 12.1

Trust Board Report

Meeting Date:	4 February 2019
Title:	Chair's report of the TMC held on 25 January 2019
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"> • Deloitte Assist and ALICE presentation – we have agreed to evaluate news systems being developed. This includes options for use with other new technology including smart beds and Medopad. • Transition from Children’s to Adult Services – senior clinical staff provided an update on changes to improve the process of transition including changes in preparation in both children’s and adult services.
2	<p>Exception Papers:</p> <ul style="list-style-type: none"> • Implementing the 2018 AfC Pay Deal Briefing and summary of changes. • Brexit Planning Briefing.
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 –monthly update
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, discussed* and noted in the meeting.</p> <ul style="list-style-type: none"> • Property Management Update* • Estates Strategy Update* • Learning from Deaths (Mortality)* • Contracting • Tenders • CQC Insight Report • CQC Action Plan • Midwifery Service Report* • Clinical Fellowship Programme Report*
5	<p>Business Cases approved - Division 1</p> <ul style="list-style-type: none"> • Service expansion for Pre-Operative Medicine • Mortuary/Body Store Expansion • Replacement Telemetry CTG foetal heart rate monitors • Replacement of bladder scanner • Replacement of 3 ultrasound machines for Womens and Neonates Group • Expansion of clinic space and improvements in fracture clinic • Recruitment of Consultant Urological Surgeon (new post)
6	<p>Business Cases approved - Division 2</p> <ul style="list-style-type: none"> • TAG 528 Niraparib For Maintenance Treatment Of Relapsed, Platinum-Sensitive Ovarian, Fallopian Tube And Peritoneal Cancer • TAG 540 Pembrolizumab For Treating Relapsed Or Refractory Classical Hodgkin Lymphoma • Replacement of CT1, CT/Simulator – verbal update
7	<p>Business Cases - Division 3 – none this month</p>
8	<p>Business Cases approved - Corporate</p> <ul style="list-style-type: none"> • Finance and Procurement System
9	<p>Outline/proposals for change – none this month</p>
10	<p>Policies approved</p> <ul style="list-style-type: none"> • Identification and Management of Female Genital Mutilation Policy • Medical Handover Policy • Dysphagia Policy