

Chief Executive's Report 4 March 2019

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Agenda Item No: 6

Trust Board Report

Meeting Date:	4 March 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.
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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 three Consultant Appointments since I last reported:</p> <p>Ophthalmology (VR) Dr Abhijit Mohite</p> <p>Histopathology Dr Matthew Evans Dr Donna Kurrupu</p>

3.0	<u>Policies and Strategies</u>
	<p>Since my last report, the following Policies and Strategies were approved;</p> <ul style="list-style-type: none"> • IP11 Infection prevention patients affected by UK parasites • IP13 Outbreak of communicable infection • New Cold Chain Policy • OP96 Prevention and management of pressure ulcers
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 January I chaired the Staffordshire, Shropshire and Black Country Neonatal Operational Delivery Network Board meeting at New Cross Hospital. • I participated in the Health Scrutiny Panel meeting at Wolverhampton City Council. • I attended a Deloitte Healthcare Dinner to discuss the future of Healthcare with Ted Baker in Birmingham. Jeremy Vanes also attended this event. • On 29 January I participated in Consultant Ophthalmology interviews. • On 31 January I attended the Integrated Care Alliance Engagement event held at the Molineux Stadium hosted by Wolverhampton CCG. • On 18 February I participated in the Black Country STP Health Partnerships meeting at Wolverhampton CCG. • On 20 February I attended the Black Country Pathology Service Oversight Group meeting at Walsall Manor Hospital. • On 21 February I attended a presentation event for HSJ Awards in London.
5.0	<u>Board Matters</u>
	<p>New Chairman</p> <p>I am delighted to announce the appointment of Professor Steve Field CBE as the new chairman to our board of directors. He will replace Jeremy Vanes, who will leave the Trust at the end of March after serving as a chairman and non-executive director for 13 years; the maximum time allowed by statute.</p> <p>Steve is standing down from his role as chief inspector of General Practice, primary medical services and integrated care at the Care Quality Commission and will begin with us on April 1, 2019. Steve holds a number of roles at various organisations including trustee at Nishkam Healthcare Trust and non-executive director at University College London partners academic health science partnership board.</p> <p>Steve has a wealth of experience in numerous high profile roles at a regional and national level; he will be a tremendous asset in the development of the Black Country Strategic Transformation Programme (STP). Steve will bring extensive NHS board-level experience to the role of chairman, having held several positions in the NHS including: deputy national medical director at NHS England, regional postgraduate Dean for NHS West Midlands and chairman of the NHS inclusion health board at the Department of Health. He also held the position of chairman of The Royal College of GPs, and has been a faculty member at the Harvard Macy Institute of Harvard University in the USA.</p> <p>He has been awarded a number of honorary degrees and also holds academic appointments at the University of Birmingham and the University of Warwick.</p> <p>Jeremy will be stepping down as chairman of the Trust at the end of March. We would not be where we are today without Jeremy's leadership and his dedication to improving patient care. I wish him all the best for the future and I will miss him greatly</p>
	<p>New NEDs Recruitment</p> <p>I have agreed with NHSI to delay the recruitment of the new Non-executive Directors until Steve has taken up his post.</p>