

# Chief Executive's Report

## 1 April 2019

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Agenda Item No: 6.0

## Trust Board Report

<b>Meeting Date:</b>	1 April 2019
<b>Title:</b>	Chief Executive's Report
<b>Executive Summary:</b>	This report indicates my involvement in various events, policies recently approved, and consultant appointments.
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	
<b>Assure</b>	<ul style="list-style-type: none"> <li>Assurance relating to the appropriate activity of the CEO.</li> </ul>
<b>Advise</b>	<ul style="list-style-type: none"> <li>None in this report.</li> </ul>
<b>Alert</b>	<ul style="list-style-type: none"> <li>None in this report.</li> </ul>
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<b>Links to Trust Strategic Objectives</b>	<ol style="list-style-type: none"> <li>Create a culture of compassion, safety and quality</li> <li>Proactively seek opportunities to develop our services</li> <li>To have an effective and well integrated local health and care system that operates efficiently</li> <li>Attract, retain and develop our staff, and improve employee engagement</li> <li>Maintain financial health – Appropriate investment to patient services</li> <li>Be in the top 25% of all key performance indicators</li> </ol>
<b>Resource Implications:</b>	None
<b>CQC Domains</b>	<p><b>Responsive:</b> services are organised so that they meet people's needs.</p> <p><b>Well-led:</b> 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>
<b>Equality and Diversity Impact</b>	None in this report.
<b>Risks: BAF/ TRR</b>	None in this report.
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	As detailed in the report.
<b>NHS Constitution:</b>	<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"> <li>Equality of treatment and access to services</li> <li>High standards of excellence and professionalism</li> <li>Service user preferences</li> <li>Cross community working</li> <li>Best Value</li> <li>Accountability through local influence and scrutiny</li> </ul>

Background Details	
<b>1.0</b>	<b><u>Review</u></b>
	This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.
<b>2.0</b>	<b><u>Consultants</u></b>
	There have been three Consultant Appointments since I last reported: Renal Consultants:- Dr Jyothi Kondlapudi, Dr Tariq Aljemali and Dr Monica Bowa-Nkhoma
<b>3.0</b>	<b><u>Policies and Strategies</u></b>
	Since my last report, the following Policies and Strategies were approved; <ul style="list-style-type: none"> <li>• Pay Progression (AfC)</li> <li>• Palliative and End of Life Strategy</li> <li>• Infection Prevention Strategy</li> <li>• Clinical Audit Strategy</li> <li>• GP01 Corporate Governance Principles of Public Life</li> <li>• OP01 Governance of Trust-wide Strategy/Policy/Procedure/Guidelines and Local Procedure and Guidelines</li> <li>• CP41 Safeguarding Children</li> <li>• OP87 Death Certification and Learning from Deaths Policy</li> <li>• Strategies Update</li> <li>• Policy Update</li> </ul>
<b>4.0</b>	<b><u>Visits and Events</u></b>
	Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including: <ul style="list-style-type: none"> <li>• 5 March – attended the 100,000 Genomes Project Celebration Event</li> <li>• 7 March – Jonathan Ashworth, Shadow Health Secretary – visited the Trust</li> <li>• 8 March – attended the West Midlands Provider Chief Executives meeting</li> <li>• 11 March – received and presented at the first Long Service Awards Ceremony for staff of the Trust</li> <li>• 12 March – was the keynote speaker on Integrated Care at the NHS Partnership Network event</li> <li>• 18 March – attended the Black Country and West Birmingham Sustainability and Transformation Partnership (STP) meeting</li> <li>• 19 March – David and Jeremy attended the NHS Providers Chairs and Chief Executives meeting</li> <li>• 21 March – met with the Junior Doctors of the Trust and attended the Health Scrutiny Panel meeting</li> </ul>
<b>5.0</b>	<b><u>Board Matters</u></b>