# Trust Board Report

**Meeting Date:** 1 April 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**

<table>
<thead>
<tr>
<th>Assure</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Assurance relating to the appropriate activity of the CEO.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Advise</th>
</tr>
</thead>
<tbody>
<tr>
<td>• None in this report.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Alert</th>
</tr>
</thead>
<tbody>
<tr>
<td>• None in this report.</td>
</tr>
</tbody>
</table>

**Author + Contact Details:**  
Tel 01902 694294  
Email keith.wilshere1@nhs.net

**Links to Trust Strategic Objectives**

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:** None

**CQC Domains**

- **Responsive:** services are organised so that they meet people’s needs.
- **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.

**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:** In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:

- 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 Review

This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.

## 2.0 Consultants

There have been three Consultant Appointments since I last reported:
Renal Consultants:- Dr Jyothi Kondlapudi, Dr Tariq Aljemmali and Dr Monica Bowa-Nkhoma

## 3.0 Policies and Strategies

Since my last report, the following Policies and Strategies were approved:
- Pay Progression (AfC)
- Palliative and End of Life Strategy
- Infection Prevention Strategy
- Clinical Audit Strategy
- GP01 Corporate Governance Principles of Public Life
- OP01 Governance of Trust-wide Strategy/Policy/Procedure/Guidelines and Local Procedure and Guidelines
- CP41 Safeguarding Children
- OP87 Death Certification and Learning from Deaths Policy
- Strategies Update
- Policy Update

## 4.0 Visits and Events

Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including:
- 5 March – attended the 100,000 Genomes Project Celebration Event
- 7 March – Jonathan Ashworth, Shadow Health Secretary – visited the Trust
- 8 March – attended the West Midlands Provider Chief Executives meeting
- 11 March – received and presented at the first Long Service Awards Ceremony for staff of the Trust
- 12 March – was the keynote speaker on Integrated Care at the NHS Partnership Network event
- 18 March – attended the Black Country and West Birmingham Sustainability and Transformation Partnership (STP) meeting
- 19 March – David and Jeremy attended the NHS Providers Chairs and Chief Executives meeting
- 21 March – met with the Junior Doctors of the Trust and attended the Health Scrutiny Panel meeting

## 5.0 Board Matters