

# Chairs Report of the Trust Management Committee of 22 March 2019 1 April 2019

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Agenda Item No:12.1

## Trust Board Report

<b>Meeting Date:</b>	1 April 2019
<b>Title:</b>	Chair's report of the TMC held on 22 March 2019
<b>Executive Summary:</b>	The Chair's report of the most recent Trust Management Committee meeting held on Friday 22 March 2019
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	Matters discussed and reviewed at the most recent TMC
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<b>Links to Trust Strategic Objectives</b>	<ol style="list-style-type: none"> <li>1. Create a culture of compassion, safety and quality</li> <li>2. Proactively seek opportunities to develop our services</li> <li>3. To have an effective and well integrated local health and care system that operates efficiently</li> <li>4. Attract, retain and develop our staff, and improve employee engagement</li> <li>5. Maintain financial health – Appropriate investment to patient services</li> <li>6. Be in the top 25% of all key performance indicators</li> </ol>
<b>Resource Implications:</b>	As per Agenda Item
<b>Report Data Caveats</b>	The Meeting reviews standard reports that use the previous month's data. This data may be subject to cleansing and revision.
<b>CQC Domains</b>	<p><b>Safe:</b> patients, staff and the public are protected from abuse and avoidable harm.</p> <p><b>Effective:</b> care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p><b>Caring:</b> staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <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 identified
<b>Risks: BAF/ TRR</b>	None identified
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	Directors Meeting, Senior Managers Briefing
<b>References</b>	As per item.
<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>

Report Details	
1	<b>Key Current Issues/Topic Areas:</b> <ul style="list-style-type: none"> <li>• None this month</li> </ul>
2	<b>Exception Papers:</b> None this month
3	<b>Items to Note – all of the following reports were reviewed and noted in the meeting.</b> <ul style="list-style-type: none"> <li>• Integrated Quality and Performance Report</li> <li>• Division 1 Quality, Governance &amp; Nursing Report</li> <li>• Division 2 Quality, Governance &amp; Nursing Report</li> <li>• Division 3 Quality, Governance &amp; Nursing Report</li> <li>• Executive Workforce Summary Report</li> <li>• Chief Nursing Officer (CNO) Report</li> <li>• CNO Governance Report</li> <li>• Finance Position Report</li> <li>• Capital Programme Update</li> <li>• Operational Finance Group Minutes</li> <li>• Financial Recovery Board – monthly update</li> <li>• Integrated Care System Report</li> <li>• Learning from Deaths Update</li> </ul>
4	<b>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.</b> <ul style="list-style-type: none"> <li>• IG Tool Kit</li> <li>• Review TOR TMC</li> <li>• CQC Preparation</li> <li>• Contracting</li> <li>• Staff Survey Results</li> </ul>
5	<b>Business Cases approved - Division 1</b> <ul style="list-style-type: none"> <li>• Cardiology Consultant - ILR monitoring via FocusOn; SATH/WMH</li> <li>• Funding to rebalance Interventional Consultant Cardiologists' job plans</li> <li>• Expansion of the Critical Care Outreach Team</li> <li>• Capital Replacement of Diagnostic Fibre Optic Scope –Telepack 20043020</li> </ul>
6	<b>Business Cases approved - Division 2</b> <ul style="list-style-type: none"> <li>• None this month</li> </ul>
7	<b>Business Cases approved - Division 3</b> <ul style="list-style-type: none"> <li>• Adalimumab switch to a Biosimilar Product</li> <li>• Transcranial Doppler scans in children</li> </ul>
8	<b>Business Cases – Corporate</b> <ul style="list-style-type: none"> <li>• Integrated Procurement Function between RWT &amp; UHNM Business Case (approved C&amp;C 12/3/19)</li> <li>• Development of a Business Management role for Medical Director Team</li> </ul>
9	<b>Outline/proposals for change</b> <ul style="list-style-type: none"> <li>• Potential collaboration with Sensyne Health</li> <li>• Progress on Psychology Business</li> </ul>
10	<b>Policies approved</b> <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>
11	<b>Other items discussed:</b> <ul style="list-style-type: none"> <li>• Dr Dowson moving to his new QIP Lead role, Dr Morgan new Clinical Director Div 2</li> <li>• Review of Flu Campaign</li> <li>• Year-end financial forecast, initial indications CIP 19-20</li> <li>• City Care Record Summary of progress</li> <li>•</li> </ul>