

Chairs Report of the Trust Management Committee of 26 April 2019

13 May 2019

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Agenda Item No: 12.1

Trust Board Report

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| Meeting Date: | 13 May 2019 |
| Title: | Chair's report of the Trust Management Committee (TMC) held on 26 April 2019 |
| Executive Summary: | The Chair's report of the most recent Trust Management Committee meeting held on Friday 26 April 2019 |
| Action Requested: | Receive and note |
| For the attention of the Board | Matters discussed and reviewed at the most recent TMC |
| Author + Contact Details: | Tel 01902 695950 Email gayle.nightingale@nhs.net |
| 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 | |
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| 1 | Key Current Issues/Topic Areas: <ul style="list-style-type: none"> Developing Workforce Safeguards current compliance and gap analysis for Nursing and Midwifery Aston Medical School |
| 2 | Exception Papers: <ul style="list-style-type: none"> Budget Report |
| 3 | Items to Note – all of the following reports were reviewed and noted in the meeting. <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) Report CNO Governance Report Finance Position Report Capital Programme Update Operational Finance Group Minutes Financial Recovery Board – monthly update Learning from Deaths Update Integrated Care System Report |
| 4 | 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. <ul style="list-style-type: none"> Care Quality Commission (CQC) Insight Report for RWT CQC – Action Plan Tenders Director of Infection Prevention and Control Report Sustainability and Carbon Reduction Gap Property Management update Capital Programme 5 Year Plan Update Biannual Skill Mix Review – Adult Inpatient Report |
| 5 | Business Cases approved - Division 1 <ul style="list-style-type: none"> Additional Injection Suite within the Eye Infirmary Replacement Critical Care Ultrasound Scanner Provision of additional storage space within Nucleus Theatres |
| 6 | Business Cases approved - Division 2 <ul style="list-style-type: none"> Funding request for the Expansion of Hepatology Service Purchase of Ultrasound Machine to support Gastroenterology and Respiratory Procedures Reconfiguration and Expansion of the Discharge Lounge TAG545 Gemtuzumab Ozogamicin for Untreated Acute Myeloid Leukaemia Replacement of Videoconferencing Equipment Deanesly and Radiology Seminar rooms for the purpose of supporting Cancer MDTs |
| 7 | Business Cases approved - Division 3 <ul style="list-style-type: none"> None this month |
| 8 | Business Cases – Corporate <ul style="list-style-type: none"> None this month |
| 9 | Outline/proposals for change <ul style="list-style-type: none"> None this month |
| 10 | Policies approved <ul style="list-style-type: none"> Strategies Update Policy Update CP11 Resuscitation Policy HR03 Disciplinary Policy HR52 Consultant Cover Arrangements Policy IP12 Standard Precautions Policy OP95 Introduction of new Clinical Techniques and Interventional Procedures Policy HR18 Appraisal Policy HR14 Work Experience Policy OP105 VIP Celebrity Visitors to the Trust Policy |

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| | <ul style="list-style-type: none">• Waiting List Initiative Policy• Equality of Opportunity Policy |
| 11 | Other items discussed: <ul style="list-style-type: none">• None |