

# Chief Executive's Report

## 4 June 2019

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Agenda Item No: 6.1

## Trust Board Report

<b>Meeting Date:</b>	4 June 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 two Consultant Appointments since I last reported:  <b><u>Care of the Elderly</u></b> Dr Mark Whitsey  <b><u>Care of the Elderly – Specialist Interest in Stroke</u></b> Dr Chris Worton
<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>• Strategies update</li> <li>• Policy update</li> <li>• CP18 Clinical Photography</li> <li>• MP09 Electronic Prescribing and Medicines Administration Policy</li> <li>• OP13 Information Governance and Data Protection</li> <li>• New policy – De-identification and Pseudonymisation Policy</li> <li>• New policy – Profiling, Automated Decision Making and Artificial Intelligence Policy</li> <li>• GP02 Anti-Fraud and Anti-Bribery Policy</li> <li>• Information Governance Strategy</li> <li>• Patient Experience, Engagement and Public Involvement Strategy</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>• 1 May – presented at the third Long Service Awards Ceremony for staff of the Trust</li> <li>• 2 May – met Tracy Bullock new Chief Executive of University Hospitals of North Midlands and attended the Trust's Consultants Induction</li> <li>• 7 May – undertook a walkabout at West Park Hospital</li> <li>• 8 May – attended and undertook the closing speech at the Service of Thanksgiving to Celebrate International Nurses Day and Day of the Midwife 2019</li> <li>• 9 May – attended a joint workshop by the University of Birmingham's Institute for Global Innovation (IGI) and West Midlands Combined Authority (WMCA) on Developing a long term vision for the West Midlands and also attended Health Education England (NHS) - West Midlands Future Workforce (Undergraduate Medical) and West Midlands (Central) Foundation Committee meeting</li> <li>• 10 May - attended the West Midlands Provider Chief Executives meeting and presented Francine Carter – Platinum Long Service Award staff member with her certificate and badge</li> <li>• 15 May – attended a Systems Local Leader event hosted by Simon Stevens, Chief Executive – NHS England and Baroness Dido Harding, Chair - NHS Improvement to discuss the implementation of the Long Term Plan and interim People Plan 2019/20 objectives</li> <li>• 16 May – participated in the interviews for the University of Wolverhampton - School of Medicine and Clinical Practice Professional posts</li> </ul>
<b>5.0</b>	<b><u>Board Matters</u></b>
	I am delighted to announce the re-appointment of Junior Hemans as Non-Executive Director until 24 May 2021.