# Trust Board Report

**Meeting Date:** 4 June 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>Action</th>
<th>Details</th>
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<tbody>
<tr>
<td>Assure</td>
<td>Assurance relating to the appropriate activity of the CEO.</td>
</tr>
<tr>
<td>Advise</td>
<td>None in this report.</td>
</tr>
<tr>
<td>Alert</td>
<td>None in this report.</td>
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**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 two Consultant Appointments since I last reported:

**Care of the Elderly**
Dr Mark Whitsey

**Care of the Elderly – Specialist Interest in Stroke**
Dr Chris Worton

3.0 Policies and Strategies

Since my last report, the following Policies and Strategies were approved;
- Strategies update
- Policy update
- CP18 Clinical Photography
- MP09 Electronic Prescribing and Medicines Administration Policy
- OP13 Information Governance and Data Protection
- New policy – De-identification and Pseudonymisation Policy
- New policy – Profiling, Automated Decision Making and Artificial Intelligence Policy
- GP02 Anti-Fraud and Anti-Bribery Policy
- Information Governance Strategy
- Patient Experience, Engagement and Public Involvement Strategy

4.0 Visits and Events

Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including:
- 1 May – presented at the third Long Service Awards Ceremony for staff of the Trust
- 2 May – met Tracy Bullock new Chief Executive of University Hospitals of North Midlands and attended the Trust’s Consultants Induction
- 7 May – undertook a walkabout at West Park Hospital
- 8 May – attended and undertook the closing speech at the Service of Thanksgiving to Celebrate International Nurses Day and Day of the Midwife 2019
- 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
- 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
- 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
- 16 May – participated in the interviews for the University of Wolverhampton - School of Medicine and Clinical Practice Professional posts

5.0 Board Matters

I am delighted to announce the re-appointment of Junior Hemans as Non-Executive Director until 24 May 2021.