

Chair's Report of the Trust Management Committee of the 24 May 2019

4 June 2019

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Agenda Item No: 6.2

Trust Board Report

Meeting Date:	4 June 2019
Title:	Chair's report of the Trust Management Committee (TMC) held on 24 May 2019
Executive Summary:	The Chair's report of the most recent Trust Management Committee meeting held on Friday 24 May 2019
Action Requested:	Receive and note
For the attention of the Board	Matters discussed and reviewed at the most recent TMC
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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	
1	Key Current Issues/Topic Areas: <ul style="list-style-type: none"> • Pathology Project update
2	Innovation Items: <ul style="list-style-type: none"> • 100k Genomes Update Report • Intouch with Health Presentation
3	Exception Reports <ul style="list-style-type: none"> • Operating Plan Update
4	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 and Nursing Report • Division 2 Quality, Governance and Nursing Report • Division 3 Quality, Governance and Nursing Report • Executive Workforce Summary Report • Chief Nursing Officer (CNO) Nursing Report • CNO Governance Report • Finance Position Report • Capital Programme Update • Operational Finance Group Minutes • Financial Recovery Board Update • Learning from Deaths Report
5	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"> • Annual Fire Safety Report
6	Business Cases approved - Division 1 <ul style="list-style-type: none"> • Business Case to meet the service specification for thoracic surgery following on from the retirement of a mixed practice consultant
7	Business Cases approved - Division 2 <ul style="list-style-type: none"> • TAG 221 Romiplostim For The Treatment of Chronic Immune (Idiopathic) Thrombocytopenic Purpura • TAG 229 Eltrombopag As An Option For Treating Chronic Immune Thrombocytopenia Purura In Adults • TAG 553 Pembrolizumab For Adjuvant Treatment of Resected Melanoma with High risk of Recurrence • Funding Request for Semaglutide • Development of an Urgent Treatment Centre at Phoenix Health Centre
8	Business Cases approved - Division 3 <ul style="list-style-type: none"> • None this month
9	Business Cases – Corporate <ul style="list-style-type: none"> • None this month
10	Outline/proposals for change <ul style="list-style-type: none"> • None this month
11	Policies approved <ul style="list-style-type: none"> • Strategies Update • Policy Update • 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
12	Other items discussed: <ul style="list-style-type: none"> • None