

Chief Executive's Report 1 July 2019

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Agenda Item No: 11.1

Trust Board Report

Meeting Date:	1 July 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	
Assure	<ul style="list-style-type: none"> Assurance relating to the appropriate activity of the CEO.
Advise	<ul style="list-style-type: none"> None in this report.
Alert	<ul style="list-style-type: none"> None in this report.
Author + Contact Details:	Tel 01902 695950 Email gayle.nightingale@nhs.net
Links to Trust Strategic Objectives	<ol style="list-style-type: none"> Create a culture of compassion, safety and quality Proactively seek opportunities to develop our services To have an effective and well integrated local health and care system that operates efficiently Attract, retain and develop our staff, and improve employee engagement Maintain financial health – Appropriate investment to patient services Be in the top 25% of all key performance indicators
Resource Implications:	None
CQC Domains	<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 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:	<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

Background Details	
1.0	<u>Review</u>
	This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.
2.0	<u>Consultants</u>
	There has been one Consultant Appointment since I last reported: <u>Gastroenterology</u> Dr Saqiv Mumtaz
3.0	<u>Policies and Strategies</u>
	Since my last report, the following Policies and Strategies were approved; <ul style="list-style-type: none"> • Risk Management Assurance Strategy • HS05 Ionising Radiation Safety Policy • HS33 Driving for Work Policy • MP04 Management of Medication Errors Policy • OP10 Risk Management and Patient Safety Reporting Policy • OP91 Data Quality Policy • OP92 Clinical Coding Policy • OP102 Non Elective Surgery Policy • CP52 Intrathecal Chemotherapy Policy
4.0	<u>Visits and Events</u>
	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"> • 30 May – attended a Black Country and West Birmingham Sustainability and Transformation Partnership (STP) - Health Partnership meeting • 5 June – met Tim Johnson, Managing Director, Wolverhampton City Council as part of bi-monthly meetings • 6 June – attended Walsall Healthcare NHS Trust Board meeting • 7 June – Kingston Hospital NHS Foundation Trust visited the Trust to see how our Safe Hands system worked and presented the Royal Awards to staff of the Trust • 11 June – presented at the NHS National Customer Board meeting on NHS Supply Chains • 12 June – attended the Cancer Alliances Leadership Forum as Chair of the West Midlands Cancer Alliance Board • 13 June – attended British Red Cross '150 Years and Beyond' celebration event
5.0	<u>Board Matters</u>
	I am delighted to announce the re-appointment of Mary Martin as Non-Executive Director until 3 July 2021 and Sue Rawlings as Non-Executive Director until 30 September 2021.