Chair’s Report of the TMC held on the 21 June 2019
1 July 2019
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<th><strong>Meeting Date:</strong></th>
<th>1 July 2019</th>
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**Title:** Chair’s report of the Trust Management Committee (TMC) held on 21 June 2019

**Executive Summary:** The Chair’s report of the most recent Trust Management Committee meeting held on Friday 21 June 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:**
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**
- **Safe:** patients, staff and the public are protected from abuse and avoidable harm.
- **Effective:** care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.
- **Caring:** staff involve and treat everyone with compassion, kindness, dignity and respect.
- **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 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:** 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
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| 1 | **Key Current Issues/Topic Areas:**  
   • Physician Associates |
| 2 | **Innovation Items:**  
   • None this month |
| 3 | **Exception Reports**  
   • None this month |
| 4 | **Items to Note** – all of the following reports were reviewed and noted in the meeting  
   • 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  
   • Integration 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.  
   • Infection Prevention Annual Report  
   • Freedom to speak up Guardian Report  
   • Care Quality Commission (CQC) Action Plan |
| 6 | **Business Cases approved - Division 1**  
   • Neonatal Community Outreach Service – CQUIN  
   • Exogen Ultrasound Bone Healing Device  
   • Precision Temperature Management System ICCU |
| 7 | **Business Cases approved - Division 2**  
   • None this month |
| 8 | **Business Cases approved - Division 3**  
   • ePMA Business Case  
   • Medicines Management Proposal Kyleena and Levosert |
| 9 | **Business Cases – Corporate**  
   • 49216 - Network Upgrade  
   • 40205 - IPT Telephony migration - Year 3 only  
   • 49304 – Replacement of Heart & Lung Emergency Lighting System Block87 – Backlog Maintenance and Statutory Programme  
   • 49302 - Replacement of HV switchgear North Sector Phase A – Backlog Maintenance and Statutory Programme  
   • 49300 - Replacement of New Cross Hospital South West Sector LVSwitchgear - New Cross Hospital – Backlog Maintenance and Statutory Programme  
   • 49504 – Replacement of Maternity Heating plant and Basic Infrastructure to Wrekin House – Backlog Maintenance Programme  
   • Multi-Storey Car Park Business Case - 47425 |
| 10 | **Outline/proposals for change**  
   • None this month |
| 11 | **Policies approved**  
   • Strategies Update  
   • Policy Update  
   • 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

12 Other items discussed:
• None