

# Chair's Report of the TMC held on the 21 June 2019 1 July 2019

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Agenda Item No: 11.2

## Trust Board Report

<b>Meeting Date:</b>	1 July 2019
<b>Title:</b>	Chair's report of the Trust Management Committee (TMC) held on 21 June 2019
<b>Executive Summary:</b>	The Chair's report of the most recent Trust Management Committee meeting held on Friday 21 June 2019
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	Matters discussed and reviewed at the most recent TMC
<b>Author + Contact Details:</b>	Tel 01902 695950      Email gayle.nightingale@nhs.net
<b>Links to Trust Strategic Objectives</b>	<ol style="list-style-type: none"> <li>1. Create a culture of compassion, safety and quality</li> <li>2. Proactively seek opportunities to develop our services</li> <li>3. To have an effective and well integrated local health and care system that operates efficiently</li> <li>4. Attract, retain and develop our staff, and improve employee engagement</li> <li>5. Maintain financial health – Appropriate investment to patient services</li> <li>6. Be in the top 25% of all key performance indicators</li> </ol>
<b>Resource Implications:</b>	As per Agenda Item
<b>Report Data Caveats</b>	The Meeting reviews standard reports that use the previous month's data. This data may be subject to cleansing and revision.
<b>CQC Domains</b>	<p><b>Safe:</b> patients, staff and the public are protected from abuse and avoidable harm.</p> <p><b>Effective:</b> care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p><b>Caring:</b> staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <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 identified
<b>Risks: BAF/ TRR</b>	None identified
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	Directors Meeting, Senior Managers Briefing
<b>References</b>	As per item.
<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>

Report Details	
1	<b>Key Current Issues/Topic Areas:</b> <ul style="list-style-type: none"> <li>Physician Associates</li> </ul>
2	<b>Innovation Items:</b> <ul style="list-style-type: none"> <li>None this month</li> </ul>
3	<b>Exception Reports</b> <ul style="list-style-type: none"> <li>None this month</li> <li></li> </ul>
4	<b>Items to Note – all of the following reports were reviewed and noted in the meeting</b> <ul style="list-style-type: none"> <li>Integrated Quality and Performance Report</li> <li>Division 1 Quality, Governance and Nursing Report</li> <li>Division 2 Quality, Governance and Nursing Report</li> <li>Division 3 Quality, Governance and Nursing Report</li> <li>Executive Workforce Summary Report</li> <li>Chief Nursing Officer (CNO) Nursing Report</li> <li>CNO Governance Report</li> <li>Finance Position Report</li> <li>Capital Programme Update</li> <li>Operational Finance Group Minutes</li> <li>Financial Recovery Board Update</li> <li>Integration Report</li> </ul>
5	<b>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.</b> <ul style="list-style-type: none"> <li>Infection Prevention Annual Report</li> <li>Freedom to speak up Guardian Report</li> <li>Care Quality Commission (CQC) Action Plan</li> </ul>
6	<b>Business Cases approved - Division 1</b> <ul style="list-style-type: none"> <li>Neonatal Community Outreach Service – CQUIN</li> <li>Exogen Ultrasound Bone Healing Device</li> <li>Precision Temperature Management System ICCU</li> </ul>
7	<b>Business Cases approved - Division 2</b> <ul style="list-style-type: none"> <li>None this month</li> </ul>
8	<b>Business Cases approved - Division 3</b> <ul style="list-style-type: none"> <li>ePMA Business Case</li> <li>Medicines Management Proposal Kyleena and Levosert</li> </ul>
9	<b>Business Cases – Corporate</b> <ul style="list-style-type: none"> <li>49216 - Network Upgrade</li> <li>40205 - IPT Telephony migration - Year 3 only</li> <li>49304 – Replacement of Heart &amp; Lung Emergency Lighting System Block87 – Backlog Maintenance and Statutory Programme</li> <li>49302 - Replacement of HV switchgear North Sector Phase A –Backlog Maintenance and Statutory Programme</li> <li>49300 - Replacement of New Cross Hospital South West Sector LVSwitchgear - New Cross Hospital – Backlog Maintenance and Statutory Programme</li> <li>49504 – Replacement of Maternity Heating plant and Basic Infrastructure to Wrekin House – Backlog Maintenance Programme</li> <li>Multi-Storey Car Park Business Case - 47425</li> </ul>
10	<b>Outline/proposals for change</b> <ul style="list-style-type: none"> <li>None this month</li> </ul>
11	<b>Policies approved</b> <ul style="list-style-type: none"> <li>Strategies Update</li> <li>Policy Update</li> <li>Risk Management Assurance Strategy</li> <li>HS05 Ionising Radiation Safety Policy</li> <li>HS33 Driving for Work Policy</li> <li>MP04 Management of Medication Errors Policy</li> </ul>

	<ul style="list-style-type: none"><li>• OP10 Risk Management and Patient Safety Reporting Policy</li><li>• OP91 Data Quality Policy</li><li>• OP92 Clinical Coding Policy</li><li>• OP102 Non Elective Surgery Policy</li><li>• CP52 Intrathecal Chemotherapy Policy</li></ul>
12	<b>Other items discussed:</b> <ul style="list-style-type: none"><li>• None</li></ul>