

Chief Executive's Report

5 August 2019

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Agenda Item No: 5.1

Trust Board Report

Meeting Date:	5 August 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	<p><u>Review</u></p> <p>This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.</p>
2.0	<p><u>Consultants</u></p> <p>There has been three Consultant Appointments since I last reported:</p> <p><u>Trauma and Orthopaedics – Lower Limb</u> Dr Kaldoun Bitar</p> <p><u>Trauma and Orthopaedics - Paediatrics</u> Dr Bobbin Varghese</p> <p><u>Haematology</u> Dr Parveen Kaudlay</p>
3.0	<p><u>Policies and Strategies</u></p> <p>Since my last report, the following Policies and Strategies were approved;</p> <ul style="list-style-type: none"> • Strategies update • Policy update • Information and Communication Technology (ICT) Strategy • Patient Quality and Safety Strategy • HR28 – Supporting Doctors to Provide Safer Healthcare Policy • HS32 - Nicotine Management Policy • New Policy - Deprivation of Liberty Safeguards (DoLS) Policy • CP59 – Restraint Policy • HR19 - Performance Capability Policy • OP12 – IT Security Policy • HS02 – Management of Ligature Points Policy • MP01 - Prescribing, storage and administration of drugs • HR08 – Recruitment, Retention and Retirement Policy • Standard Operating Procedure for Exception Reporting for Doctors in Training (Working over contracted rota hours) • Job Planning Procedure
4.0	<p><u>Visits and Events</u></p> <p>Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including:</p> <ul style="list-style-type: none"> • 18 June – participated in the interviews for the University of Wolverhampton - School of Medicine and Clinical Practice Professional posts • 19 June - met with the Senior Medical Committee (Consultant's Committee) and attended the University of Wolverhampton's Business Achievement Awards 2019 at which the Trust won Strategic Business Partner of the Year • 20 June - Chaired the West Midlands Cancer Alliance Board • 21 June – undertook a tour of the Engineering Facility of the University of Wolverhampton's at their Telford Campus and attended the University of Wolverhampton's Annual Honorary Graduate Celebration • 26 June – attended a Black Country Pathology Services (BCPS) meeting • 27 June - attended a Black Country and West Birmingham Sustainability and Transformation Partnership (STP) - Health Partnership meeting • 28 June – the Trust took part in the Getting it Right First Time (GIRFT) - Breast Surgery visit • 5 July – the Trust took part in the NHS Big Tea Party and raised money for the Trust's Charity

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	<ul style="list-style-type: none">• 8 July - the Trust took part in the Getting it Right First Time (GIRFT) - Geriatric Surgery visit• 12 July - the Trust took part in the Getting it Right First Time (GIRFT) – Acute and General Medicine visit• 16 July – Professor Steve Field CBE, Chairman and I met with Shelia Gill - Chair and Tracy Cresswell – Manager of Healthwatch• 17 July – David Rosser, Chief Executive of University Hospitals Birmingham NHS Foundation Trust visited the Trust and the Trust took part in the Getting it Right First Time (GIRFT) - Respiratory visit• 18 and 19 July – the Trust took part in an IRMER Inspection of the Radiology and Radiotherapy Departments by the Care Quality Commission (CQC)• 18 July – Andy Street, Mayor of the West Midlands Combined Authority (WMCA) visited the Trust and I presented a Royal Award to Dr Daryl Leung
5.0	<u>Board Matters</u>
	There are no Board Matters to report on this month.