Chief Executive’s Report of the TMC held on the 26 July 2019
5 August 2019
**Trust Board Report**

<table>
<thead>
<tr>
<th>Meeting Date:</th>
<th>5 August 2019</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Chair’s report of the Trust Management Committee (TMC) held on 26 July 2019</td>
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<tr>
<td><strong>Executive Summary:</strong></td>
<td>The Chair’s report of the most recent Trust Management Committee meeting held on Friday 26 July 2019</td>
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<td><strong>Action Requested:</strong></td>
<td>Receive and note</td>
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<td><strong>For the attention of the Board:</strong></td>
<td>Matters discussed and reviewed at the most recent TMC</td>
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<tr>
<td><strong>Author + Contact Details:</strong></td>
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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
### Report Details

**1. Key Current Issues/Topic Areas:**
- None this month

**2. Innovation Items:**
- Continuous Quality Improvement Update

**3. Exception Reports**
- Night-Time Working of Doctors at The Royal Wolverhampton NHS Trust

**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
- Learning from Deaths
- Finance Position Report
- Capital Programme Update
- Operational Finance Group Minutes
- Financial Recovery Board Update
- Integration Director's Report
- Information Governance (IG) Toolkit and Requirements
- Contracting and Commissioning update
- Current Tenders and Progress update

**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.**
- Midwifery Service Report
- Care Quality Commission (CQC) Action Plan
- IM and T Strategy & Update Report
- Health and Safety Report
- Revalidation of Medical Staff Annual Report
- Workforce Safeguards: current compliance and gap analysis for Allied Health Professionals
- Schwartz Round Annual Report
- Equality and Diversity Annual Report and Submission
- Terms of Reference (TOR) Capital Review

**6. Business Cases approved - Division 1**
- Replacement of Operating Theatres Lighting – Cannock Theatres 1 and 2
- Additional Work and Cabling for Lab 1
- Pathology Works
- Provision of replacement freezers for Nucleus Theatres Bone Bank
- Weekend Junior Doctor cover for Cardiology in-patients

**7. Business Cases approved - Division 2**
- Repatriation of Renal Transplant Patients Business Case

**8. Business Cases approved - Division 3**
- None this month

**9. Business Cases – Corporate**
- Additional Resources for the Data Protection Team – partial approved
- Tele-tracking /Safe Hands Enhanced System Upgrade
- RWT Staff Flu Campaign 2019/20

**10. Outline/proposals for change**
- None this month
11 **Policies approved**
- Strategies Update
- Policy Update
- 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)
- 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

12 **Other items discussed:**
- None this month

13 **CQC Insight Report**
- Noted