

# Chief Executive's Report of the TMC held on the 26 July 2019 5 August 2019



Agenda Item No: 5.2

## Trust Board Report

<b>Meeting Date:</b>	5 August 2019
<b>Title:</b>	Chair's report of the Trust Management Committee (TMC) held on 26 July 2019
<b>Executive Summary:</b>	The Chair's report of the most recent Trust Management Committee meeting held on Friday 26 July 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>• None this month</li> </ul>
2	<b>Innovation Items:</b> <ul style="list-style-type: none"> <li>• Continuous Quality Improvement Update</li> </ul>
3	<b>Exception Reports</b> <ul style="list-style-type: none"> <li>• Night-Time Working of Doctors at The Royal Wolverhampton NHS Trust</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>• Learning from Deaths</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 Director's Report</li> <li>• Information Governance (IG) Toolkit and Requirements</li> <li>• Contracting and Commissioning update</li> <li>• Current Tenders and Progress update</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>• Midwifery Service Report</li> <li>• Care Quality Commission (CQC) Action Plan</li> <li>• IM and T Strategy &amp; Update Report</li> <li>• Health and Safety Report</li> <li>• Revalidation of Medical Staff Annual Report</li> <li>• Workforce Safeguards: current compliance and gap analysis for Allied Health Professionals</li> <li>• Schwartz Round Annual Report</li> <li>• Equality and Diversity Annual Report and Submission</li> <li>• Terms of Reference (TOR) Capital Review</li> </ul>
6	<b>Business Cases approved - Division 1</b> <ul style="list-style-type: none"> <li>• Replacement of Operating Theatres Lighting – Cannock Theatres 1 and 2</li> <li>• Additional Work and Cabling for Lab 1</li> <li>• Pathology Works</li> <li>• Provision of replacement freezers for Nucleus Theatres Bone Bank</li> <li>• Weekend Junior Doctor cover for Cardiology in-patients</li> </ul>
7	<b>Business Cases approved - Division 2</b> <ul style="list-style-type: none"> <li>• Repatriation of Renal Transplant Patients Business Case</li> </ul>
8	<b>Business Cases approved - Division 3</b> <ul style="list-style-type: none"> <li>• None this month</li> </ul>
9	<b>Business Cases – Corporate</b> <ul style="list-style-type: none"> <li>• Additional Resources for the Data Protection Team – partial approved</li> <li>• Tele-tracking /Safe Hands Enhanced System Upgrade</li> <li>• RWT Staff Flu Campaign 2019/20</li> </ul>
10	<b>Outline/proposals for change</b> <ul style="list-style-type: none"> <li>• None this month</li> </ul>

11	<p><b>Policies approved</b></p> <ul style="list-style-type: none"> <li>• Strategies Update</li> <li>• Policy Update</li> <li>• ICT Strategy</li> <li>• Patient Quality and Safety Strategy</li> <li>• HR28 – Supporting Doctors to Provide Safer Healthcare Policy</li> <li>• HS32 - Nicotine Management Policy</li> <li>• New Policy - Deprivation of Liberty Safeguards (DoLS)</li> <li>• CP59 – Restraint Policy</li> <li>• HR19 - Performance Capability Policy</li> <li>• OP12 – IT Security Policy</li> <li>• HS02 – Management of Ligature Points Policy</li> <li>• MP01 - Prescribing, storage and administration of drugs</li> <li>• HR08 – Recruitment, Retention and Retirement Policy</li> <li>• Standard Operating Procedure for Exception Reporting for Doctors in Training (Working Over contracted Rota hours)</li> <li>• Job Planning Procedure</li> </ul>
12	<p><b>Other items discussed:</b></p> <ul style="list-style-type: none"> <li>• None this month</li> </ul>
13	<p><b>CQC Insight Report</b></p> <ul style="list-style-type: none"> <li>• Noted</li> </ul>