

Chief Executive's Report

7 October 2019

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Agenda Item No: 5.1

Trust Board Report

Meeting Date:	7 October 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>There has been twelve Consultant Appointments since I last reported:</p> <p><u>Palliative Care</u> Dr Hazel Coop Dr Hannah Jennens Dr Beverly Clarke Dr Louise Gilhooley</p> <p><u>Ophthalmology</u> Dr Gregory Ho Yen Dr Fiona Dean</p> <p><u>Urology</u> Dr William St John Taylor Dr Philip Polson</p> <p><u>Cellular Pathology</u> Dr Duaa Abu-Sinn</p> <p><u>Anaesthetics Peri-operative</u> Dr Karthikeyan Selvaraju</p> <p><u>Cardiology Primary Percutaneous Coronary Intervention (PPCI)</u> Dr Lampson Fan</p> <p><u>Cardiology - Electrophysiology</u> Dr Selvakumar Velu</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 • Terms of Reference – Capital Review Group • Terms of Reference – Financial Recovery Board • IP18 Norovirus Policy • OP79 Water Safety Plan • New Policy (previously a Strategy) – Emergency Preparedness, Resilience and Response Policy • IP03 – Prevention and Control of Methicillin -resistant Staphylococcus Aureus (MRSA), Vancomycin Resistant Enterococci (VRE) and other Antibiotic Resistant Organisms
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"> • 22 July – attended an ½ Away Day on Integration across the Wolverhampton Economy • 23 July – attended the Annual Clinical Audit Awards • 24 July – attended a Black Country Pathology Services (BCPS) meeting • 25 July - attended a Black Country and West Birmingham Sustainability and Transformation Partnership (STP) - Health Partnership meeting • 29 July – met with the Chief Executives and Chairs from across the Black Country along

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	<p>with Dr Helen Hibbs, MBE – Chief Officer (Wolverhampton Clinical Commissioning Group (CCG) and Senior Responsible Officer Black Country Sustainability and Transformation Partnership (STP) and Jonathan Fellows, - Independent Chair for Black Country STP - to discuss joint working</p> <ul style="list-style-type: none">• 1 August – the NHS Improvement 'Use of Resources' Assessment took place, which is part of the Trust's CQC Inspection• 6 August – met Tim Johnson, Managing Director, Wolverhampton City Council as part of bi-monthly meetings and attended the Trust's first Patient and Service User Digital Innovation Group• 7 August - Chaired the Trust's Quality Improvement Programme Board – Mortality and the West Midlands Cancer Alliance Board• 13 August – presented the Chief Executive and Chairman's Award for Educational Excellence' and the Trust's Education Academy Awards• 15 August – met with Steven Lowbridge, new Hospital Director of Nuffield Wolverhampton• 16 August - met with the Senior Medical Committee (Consultant's Committee)• 20 August – attended the NHS Improvement/NHS England Midlands Leaders Symposium - Integrated Population Health Management• 21 August - attended a Black Country Pathology Services (BCPS) meeting• 23 August – met Councillor Phil Page, new Chair of Health Scrutiny and Martin Stevens, Scrutiny Officer as part of an induction meeting for new chair of Health Scrutiny• 29 August – attended a Black Country Pathology Implementation Group• 17 September– attended the opening art exhibition entitled' Living in Silence', a collaboration with the University of Wolverhampton and funded by the Arts Council Lottery. There were commissioned art pieces based on collaborative research the Trust undertook with South Asian Women who live with inflammatory bowel disease (IBD). I also met with the Chief Executives and Chairs from Walsall Healthcare NHS Trust and The Dudley Group NHS Foundation Trust to discuss joint working• 18 and 19 September – attended the University of Wolverhampton's Graduation Ceremonies for the new Clinical Professors for the Institute of Health and School of Science• 20 September – attend the University of Wolverhampton Chancellor's Graduation Dinner• 18 – 20 September – the Care Quality Commission (CQC) undertook the Well-led element of the trust's inspection, throughout August 2019 the Trust was inspected and I attended feedback sessions with the CQC along with receiving written feedback shortly afterwards
5.0	<u>Board Matters</u>
	I am delighted to announce the appointment of Danielle Odum as Non-Executive Director from 1 October 2019 until 30 September 2021.