Chief Executive’s Report of the TMC held on the 27 September 2019
7 October 2019
### Executive Summary:
The Chair's report of the most recent Trust Management Committee meeting held on Friday 27 September 2019

### Action Requested:
Receive and note

### For the attention of the Board:
Matters discussed and reviewed at the most recent TMC

### Author + Contact Details:
Tel 01902 695950  
Email gayle.nightingale@nhs.net

### 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
<table>
<thead>
<tr>
<th></th>
<th>Report Details</th>
</tr>
</thead>
</table>
| 1 | **Key Current Issues/Topic Areas:**  
• Mental Health position |
| 2 | **Innovation Items:**  
• Digital Innovation |
| 3 | **Exception Reports**  
• European Union (EU) Exit  
• Equality, Diversity and Inclusion – Workforce Briefing  
• Health and Wellbeing Approach |
| 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 Month 4 – July 2019  
• Finance Position Report Month 5 – August 2019  
• Capital Programme 2019-20 – Month 5 update  
• Operational Finance Group Minutes – July 2019  
• Operational Finance Group Minutes – August 2019  
• Financial Recovery Board Update  
• Integration Director’s Report |
| 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.  
• Property Management Update Report  
• Seasonal Flu Plan Report  
• Emergency Preparedness, Resilience and Response (EPRR) Self-Assessment Core Standards Report  
• Freedom to speak up Guardian Report  
• Care Quality Commission (CQC) Well Led and Action Plan Report  
• Nursing Skills Mix Report |
| 6 | **Business Cases approved - Division 1**  
• Orthopaedic Theatre Power Tools - Critical Care Services  
• Replacement and Increase of Stackers – Cannock Chase Hospital (CCH) Theatres - Critical Care Services  
• Nucleus Theatres Ground Floor Improvement Plan - Critical Care Services  
• Replacement of Whole Blood Oximeter Equipment - Cardiology  
• Opening Additional Theatre Space at CCH - Trauma and Orthopaedics |
| 7 | **Business Cases approved - Division 2**  
• Practice Education Facilitators (5 posts)  
• Upgrade to Fairoak Kitchen  
• Phlebotomy Service – Multiple Sclerosis (MS) patients |
| 8 | **Business Cases approved - Division 3**  
• To be compliant with the EU Falsified Medicines Directive (FMD) (Directive 2011/62/EU) |
| 9 | **Business Cases – Corporate**  
• International Nurse Recruitment  
• 40208 – Storage Area Network (SAN) Replacement  
• 40204 – Personal Computer (PC) Replacement |
<table>
<thead>
<tr>
<th>Title</th>
<th>Content</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outline/proposals for change</td>
<td>• Proposed model for Community Transformation - Division 3</td>
</tr>
</tbody>
</table>
| Policies approved | • 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 |
| Other items discussed: | • CQC Insight Report |