

# Chief Executive's Report of the TMC held on the 27 September 2019 7 October 2019

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Agenda Item No: 5.2

## Trust Board Report

<b>Meeting Date:</b>	7 October 2019
<b>Title:</b>	Chair's report of the Trust Management Committee (TMC) held on 27 September 2019
<b>Executive Summary:</b>	The Chair's report of the most recent Trust Management Committee meeting held on Friday 27 September 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>• Mental Health position</li> </ul>
2	<b>Innovation Items:</b> <ul style="list-style-type: none"> <li>• Digital Innovation</li> </ul>
3	<b>Exception Reports</b> <ul style="list-style-type: none"> <li>• European Union (EU) Exit</li> <li>• Equality, Diversity and Inclusion – Workforce Briefing</li> <li>• Health and Wellbeing Approach</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 Month 4 – July 2019</li> <li>• Finance Position Report Month 5 – August 2019</li> <li>• Capital Programme 2019-20 – Month 5 update</li> <li>• Operational Finance Group Minutes – July 2019</li> <li>• Operational Finance Group Minutes – August 2019</li> <li>• Financial Recovery Board Update</li> <li>• Integration Director’s Report</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>• Property Management Update Report</li> <li>• Seasonal Flu Plan Report</li> <li>• Emergency Preparedness, Resilience and Response (EPRR) Self- Assessment Core Standards Report</li> <li>• Freedom to speak up Guardian Report</li> <li>• Care Quality Commission (CQC) Well Led and Action Plan Report</li> <li>• Nursing Skills Mix Report</li> </ul>
6	<b>Business Cases approved - Division 1</b> <ul style="list-style-type: none"> <li>• Orthopaedic Theatre Power Tools - Critical Care Services</li> <li>• Replacement and Increase of Stackers – Cannock Chase Hospital (CCH) Theatres - Critical Care Services</li> <li>• Nucleus Theatres Ground Floor Improvement Plan - Critical Care Services</li> <li>• Replacement of Whole Blood Oximeter Equipment - Cardiology</li> <li>• Opening Additional Theatre Space at CCH - Trauma and Orthopaedics</li> </ul>
7	<b>Business Cases approved - Division 2</b> <ul style="list-style-type: none"> <li>• Practice Education Facilitators (5 posts)</li> <li>• Upgrade to Fair Oak Kitchen</li> <li>• Phlebotomy Service – Multiple Sclerosis (MS) patients</li> </ul>
8	<b>Business Cases approved - Division 3</b> <ul style="list-style-type: none"> <li>• To be compliant with the EU Falsified Medicines Directive (FMD) (Directive 2011/62/EU)</li> </ul>
9	<b>Business Cases – Corporate</b> <ul style="list-style-type: none"> <li>• International Nurse Recruitment</li> <li>• 40208 – Storage Area Network (SAN) Replacement</li> <li>• 40204 – Personal Computer (PC) Replacement</li> </ul>

10	<b>Outline/proposals for change</b> <ul style="list-style-type: none"> <li>• Proposed model for Community Transformation - Division 3</li> </ul>
11	<b>Policies approved</b> <ul style="list-style-type: none"> <li>• Strategies Update</li> <li>• Policy Update</li> <li>• Terms of Reference – Capital Review Group</li> <li>• Terms of Reference – Financial Recovery Board</li> <li>• IP18 Norovirus Policy</li> <li>• OP79 Water Safety Plan</li> <li>• New Policy (previously a Strategy) – Emergency Preparedness, Resilience and Response Policy</li> <li>• IP03 – Prevention and Control of Methicillin -resistant Staphylococcus Aureus (MRSA), Vancomycin Resistant Enterococci (VRE) and other Antibiotic Resistant Organisms</li> </ul>
12	<b>Other items discussed:</b> <ul style="list-style-type: none"> <li>• CQC Insight Report</li> </ul>