

Chief Executive's Report

2 December 2019

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Agenda Item No: 5.1

Trust Board Report

Meeting Date:	2 December 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"> 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:	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	<u>Review</u>
	This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.
2.0	<u>Consultants</u>
	There has been no Consultant Appointments since I last reported.
3.0	<u>Policies and Strategies</u>
	<p>Since my last report, the following Policies and Strategies were approved;</p> <ul style="list-style-type: none"> Strategies update

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	<ul style="list-style-type: none"> • Policy update • CP04 - Discharge Policy • CP65 - The Safe Management of Sharps, Swabs, Instruments, Needles and other Accountable items used during surgical and interventional procedures • HR13 - Supporting and Managing Staff Attendance at Work Policy • New - Cancer Operational Policy • New - Safe Staffing Policy • OP100 - The use of safety checklists for patients undergoing surgical and interventional procedures
4.0	<u>Visits and Events</u>
	<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"> • 18 October – Chaired the Clinical Research Network (CRN) – West Midlands Host Executive Leadership Group meeting • 25 October – hosted a visit from Dr Henrietta Hughes, National Guardian for the NHS – Freedom to Speak Up/ GP and Ms K Whittaker Regional Liaison Officer – Midlands, Freedom to Speak Up • 28 October – presented the Exceeding Expectation Staff Award • 31 October - attended a Black Country and West Birmingham Sustainability and Transformation Partnership (STP) • 1 November – hosted a visit from Philip Shelley, Chair of NHS Food Review and his team NHS England/ NHS Improvement to share the Trust's current catering system and future developments • 5 November – attended the launch and welcome event for Dr Fowler's Surgery at Oxley and also an Informal Dinner with the Lord Mayor of Birmingham - Health Commission of Fujian Province China and The Royal Wolverhampton NHS Trust • 6 November – hosted a visit from representatives of Fujian Province Hospital, China. I also signed a Memorandum of Understanding (MOU) in relation to joint working/training for nurses • 7 November – presented the Partner awards for the Clinical Research Network – West Midlands and hosted a visit from Dr Mark Britnell, Global Chairman and Senior Partner - Healthcare, Government and Infrastructure, KPMG International to share current working practices and future developments • 8 November – hosted a visit from Mike Adamson, Chief Executive and Bernice Jones, Director of Independent Living and Crisis Response in Central England (British Red Cross) so that they could share with the Trust their working practices and how they could support us • 11 November - met Tim Johnson, Managing Director, Wolverhampton City Council as part of bi-monthly meetings • 12 November – attended a Black Country and West Birmingham STP Chief Executives and Directors of Finance Long Term Plan review meeting • 13 November – attended a Birmingham City University - Stakeholder Breakfast event to discuss future partnership working • 14 November – attended a Good Governance Institute – Black Country, Birmingham and Solihull Chief Executives Breakfast session on collaboration and integration efforts underway in the West Midlands • 15 November – held a conference call with David Watts, Director of Adult Services - Wolverhampton City Council regarding support provision from the British Red Cross and hosted a visit from Mark Axcell, Chief Executive - Dudley and Walsall Mental Health Partnership NHS Trust on current working practices and future developments
5.0	<u>Board Matters</u>
	There are no Board matters this month.