

Chief Executive's Report of the TMC held on the 22 November 2019 2 December 2019

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Agenda Item No: 5.2

Trust Board Report

Meeting Date:	2 December 2019
Title:	Chair's report of the Trust Management Committee (TMC) held on 22 November 2019
Executive Summary:	The Chair's report of the most recent Trust Management Committee meeting held on Friday 22 November 2019
Action Requested:	Receive and note
For the attention of the Board	Matters discussed and reviewed at the most recent TMC
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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:	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	<p>Safe: patients, staff and the public are protected from abuse and avoidable harm.</p> <p>Effective: care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p>Caring: staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <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 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:	<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

Report Details	
1	Key Current Issues/Topic Areas: <ul style="list-style-type: none"> • There were none this month.
2	Innovation Items: <ul style="list-style-type: none"> • Babylon presentation
3	Exception Reports <ul style="list-style-type: none"> • There were none this month.
4	Items to Note – all of the following reports were reviewed and noted in the meeting <ul style="list-style-type: none"> • 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 • Capital Programme Update • Operational Finance Group Minutes • Financial Recovery Board Update Report • Innovation, Integration and Research 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. <ul style="list-style-type: none"> • Safe Hands Delivery Group Report • 100,000 Genomes Report • Cancer Services Report • Smoke Free Report • Nursing Skills Mix Report • 7 Day Services: Compliance and Progress Report
6	Business Cases approved - Division 1 <ul style="list-style-type: none"> • ENT Replacement Workstations • Pathology 4th Floor Structural Upgrade Works • Replacement Nasendoscopes • Ultrasound Machine for One Stop Shoulder Clinic
7	Business Cases approved - Division 2 <ul style="list-style-type: none"> • Replacement Programme for Endoscope
8	Business Cases approved - Division 3 <ul style="list-style-type: none"> • There were none this month.
9	Business Cases – Corporate <ul style="list-style-type: none"> • There were none this month.
10	Outline/proposals for change <ul style="list-style-type: none"> • There were none this month.
11	Policies approved <ul style="list-style-type: none"> • Strategies Update • Policy Update • CP04 - Discharge Policy

	<ul style="list-style-type: none">• CP65 - The Safe Management of Sharps, Swabs, Instruments, Needles and other Accountable items used during Surgical and Interventional Procedures Policy• 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 Policy
12	Other items discussed: <ul style="list-style-type: none">• Care Quality Commission (CQC) Insight Report