

# Chief Executive's Report

## 4 February 2020

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Agenda Item No: 5.1

## Trust Board Report

<b>Meeting Date:</b>	4 February 2020
<b>Title:</b>	Chief Executive's Report
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	
<b>Assure</b>	<ul style="list-style-type: none"> <li>Assurance relating to the appropriate activity of the Chief Executive Officer.</li> </ul>
<b>Advise</b>	<ul style="list-style-type: none"> <li>None in this report.</li> </ul>
<b>Alert</b>	<ul style="list-style-type: none"> <li>None in this report.</li> </ul>
<b>Author + Contact Details:</b>	Tel 01902 695950      Email <a href="mailto:gayle.nightingale@nhs.net">gayle.nightingale@nhs.net</a>
<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>	None
<b>CQC Domains</b>	<b>Responsive: Well-led:</b>
<b>Equality and Diversity Impact</b>	None in this report.
<b>Risks: BAF/ TRR</b>	None in this report.
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	As detailed in the report.
<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>

## Chief Executive Report to Board 4/2/2020 Details

### 1.0 **Review**

This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.

### 2.0 **Consultants**

There has been nine Consultant Appointments since I last reported:

#### **Sexual Health**

Dr Pryita Banerjee

#### **Gastroenterology**

Dr Aran Yamamoto

#### **General Paediatrics**

Dr Ravi Singh

Dr Prasad Parvathamna

#### **Cardiac Surgery**

Dr Mahmoud Abdelaziz

Dr Guiseppe Rescigno

#### **Consultant Anaesthetist with an interest in Chronic Pain Medicine**

Dr Imran Azher

#### **Cellular Pathology**

Dr David Cundell

Dr Reza Vaziri

### 3.0 **Policies and Strategies**

Since my last report, the following Policies and Strategies were approved;

- CP61 – Management of Deteriorating Patient
- CP66 – Policy for the Care of Patients Requiring Enhanced Care
- HR06 – Dispute Resolution in the Workplace Policy
- Corporate Records Management Procedure (previously OP84)
- New policy - Withdrawing or Withholding Clinically Assisted Nutrition and Hydration in Adult Patients Who Lack Capacity to Consent to Treatment
- HR10 – Managing Allegations of Behaviour Indicating Unsuitability to Work with Children and Adults with Needs for Care and Support
- OP07 – Health Records

### 4.0 **Visits and Events**

Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including:

- 21 November – hosted a visit from Andy Street, Mayor – West Midlands Combined Authority – to provide an update on the new innovative projects we are involved in and the current operational position of the Trust
- 22 November – hosted a visit from David Evans, Accountable Officer - Shropshire Clinical Commissioning Group (CCG) and Telford and Wrekin CCG – to provide an update on the Trust's current position
- 26 November – undertook the opening of the FAB event at the Trust, Roy Lilley, Health Policy Analyst, Broadcaster and Writer was a key note speaker and I also attended the Getting It Right First Time (GIRFT) – adult diabetes audit event
- 27 November – met with Dr Dave Briggs, Medical Director - NHS England /Improvement in relation to the national cancer programme
- 28 November – presented at the West Midlands Association of Directors of Public Health (ADPH) and the West Midlands Faculty of Public Health annual Public Health Infection Prevention conference in Wolverhampton

	<ul style="list-style-type: none"> <li>• 29 November – attended the Cancer Alliances Leadership Forum</li> <li>• 30 November- attended the extended hours launch event at the Phoenix Health Centre</li> <li>• 3 December – participated in the Trust’s Primary Care Network (PCN) - Designing the Future event and I also hosted a visit from Ed Scully, Deputy Director - Primary Care Policy, Department of Health</li> <li>• 4 December – attended the University of Birmingham - Pancreatic Cancer Quality Improvement Lecture</li> <li>• 4 December – attended the NHS Providers Chairs and Chief Executives meeting</li> <li>• 6 December – attended a quarterly update meeting with Councillor Phil Page, Chair of Health Scrutiny and Martin Stevens, Scrutiny Officer – City of Wolverhampton Council and opened the Winter Festive Celebrations at New Cross Hospital</li> <li>• 10 December – attended a Black Country Chairs and Chief Executives meeting and Chaired the West Midlands Cancer Alliance Board</li> <li>• 11 December – held a joint collaboration meeting with The Royal Wolverhampton NHS Trust and Birmingham City University</li> <li>• 13 December - attended the West Midlands Provider Chief Executives meeting and hosted a visit from Wendy Lane, Consultancy Services Director - NHS Arden and Greater East Midlands Commissioning Support Unit</li> <li>• 18 December – attended the University of Wolverhampton’s Graduation Ceremonies for the Clinical Professors for the Institute of Health and School of Science, Dr Helen Steed and Dr Mathew Brookes</li> <li>• 19 December - attended a Black Country and West Birmingham Sustainability and Transformation Partnership (STP) - Partnership Board meeting</li> <li>• 20 December - attended a Financial Escalation meeting with NHS England/ Improvement</li> <li>• 8 January – presented the Exceeding Expectation Award to staff member Hayden Gibbons, Porter</li> <li>• 13 January - the Trust took part in the Getting it Right First Time (GIRFT) – Lung Cancer audit</li> <li>• 15 January – attended NHS England/Improvement - Midlands Monthly Business Development meeting for Chief Executives of Provider organisations, Accountable Officers of Clinical Commissioning Groups (CCGs) and Leaders of the Sustainability and Transformation Partnerships (STPs)</li> <li>• 16 January – participated in the Trust’s Primary Care Networks (PCN) - Designing the Future - Division 3 event and attended the City of Wolverhampton Council, Health Scrutiny Panel meeting</li> <li>• 20 January – attended a meeting with William Vineall, Director – Acute Care and Quality Policy, Department of Health and Social Care</li> <li>• 23 January – attended a 1:1 meeting with Dale Bywater, Regional Director – Midlands, NHS England and NHS Improvement – Midlands and a Black Country Contracts 2020/21 meeting</li> </ul>
<b>5.0</b>	<b><u>Board Matters</u></b>
	<p>I am delighted to announce the re-appointment of Rosi Edwards as Non-Executive Director from 24 November 2019 until 24 November 2021 and the appointment of Professor Louise Toner, Associate Non-Executive Director from 1 November 2019 until 31 October 2021 and Professor Anand Pandyan, Associate Non-Executive Director from 1 December 2019 until 30 November 2021.</p>