Chief Executive’s Report
4 February 2020
<table>
<thead>
<tr>
<th><strong>Meeting Date:</strong></th>
<th>4 February 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Chief Executive’s Report</td>
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<tr>
<td><strong>Action Requested:</strong></td>
<td>Receive and note</td>
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### For the attention of the Board

<table>
<thead>
<tr>
<th><strong>Assure</strong></th>
<th>Assurance relating to the appropriate activity of the Chief Executive Officer.</th>
</tr>
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<tbody>
<tr>
<td><strong>Advise</strong></td>
<td>None in this report.</td>
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<tr>
<td><strong>Alert</strong></td>
<td>None in this report.</td>
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<tr>
<th><strong>Author + Contact Details:</strong></th>
<th>Tel 01902 695950  Email <a href="mailto:gayle.nightingale@nhs.net">gayle.nightingale@nhs.net</a></th>
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### 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

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<th><strong>Resource Implications:</strong></th>
<th>None</th>
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### CQC Domains

**Responsive:** Well-led:

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<tr>
<th><strong>Equality and Diversity Impact</strong></th>
<th>None in this report.</th>
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### Risks: BAF/ TRR

None in this report.

<table>
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<th><strong>Public or Private:</strong></th>
<th>Public</th>
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<tr>
<th><strong>Other formal bodies involved:</strong></th>
<th>As detailed in the report.</th>
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### 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
### 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
• 29 November – attended the Cancer Alliances Leadership Forum
• 30 November- attended the extended hours launch event at the Phoenix Health Centre
• 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
• 4 December – attended the University of Birmingham - Pancreatic Cancer Quality Improvement Lecture
• 4 December – attended the NHS Providers Chairs and Chief Executives meeting
• 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
• 10 December – attended a Black Country Chairs and Chief Executives meeting and Chaired the West Midlands Cancer Alliance Board
• 11 December – held a joint collaboration meeting with The Royal Wolverhampton NHS Trust and Birmingham City University
• 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
• 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
• 19 December - attended a Black Country and West Birmingham Sustainability and Transformation Partnership (STP) - Partnership Board meeting
• 20 December - attended a Financial Escalation meeting with NHS England/ Improvement
• 8 January – presented the Exceeding Expectation Award to staff member Hayden Gibbons, Porter
• 13 January - the Trust took part in the Getting it Right First Time (GIRFT) – Lung Cancer audit
• 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)
• 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
• 20 January – attended a meeting with William Vineall, Director – Acute Care and Quality Policy, Department of Health and Social Care
• 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

5.0 Board Matters

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.