

Chief Executive's Report of the TMC held on the 24 January 2020 4 February 2020

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Agenda Item No: 5.2

Trust Board Report

Meeting Date:	4 February 2020
Title:	Chair's report of the Trust Management Committee (TMC) held on 24 January 2020
Action Requested:	Receive and note
For the attention of the Board	
Assure	None in this report
Advise	Matters discussed and reviewed at the most recent TMC
Alert	None in this report
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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	Safe: Effective: Caring: Responsive: Well-led:
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

Brief/Executive 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"> There were none this month.
3	Exception Reports <ul style="list-style-type: none"> New guidance for staff regarding medical emergencies outside of the hospital buildings, but still on hospital grounds
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) Report CNO Governance Report Learning from Deaths Finance Position Report Capital Programme Update Operational Finance Group Minutes – 14 November 2019 Operational Finance Group Minutes – 12 December 2019 Financial Recovery Board Update Innovation, Integration and Research 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"> Contracting Update Tenders Update Clinical Quality Improvement Programme Update Midwifery Service Report Winter Planning and Pressures Update Freedom to Speak-Up Report
6	Business Cases approved - Division 1 <ul style="list-style-type: none"> Replacement of Livanova Heater Coolers with 4 Maquet Heater Coolers Replacement of Operating Theatre Lights - Nucleus Theatres 4 and 7 Replacement of TOE Probe Proposed changes required to Wolverhampton GP investigation of Lab Pathway Colorectal Cancer Personalised Follow-up Cell Salvage Machine and Equipment Intensive Critical Care Unit (ICCU) Bariatric Machine Trolley Replacement of Urodynamic Machine
7	Business Cases approved - Division 2 <ul style="list-style-type: none"> There were none this month.
8	Business Cases approved - Division 3 <ul style="list-style-type: none"> HIV drug called Symtuza HIV drug called Biktarvy
9	Business Cases – Corporate <ul style="list-style-type: none"> Occupational Health and Well-being Consultant

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">• CP61 – Management of Deteriorating Patients• CP66 – Care of Patients Requiring Enhanced Care• HR06 – Dispute Resolution in the Workplace• 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
12	Other items discussed: <ul style="list-style-type: none">• None