

Chief Executive's Report

3 March 2020



Agenda Item No: 5.1

Trust Board Report

Meeting Date:	3 March 2020
Title:	Chief Executive's Report
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 Chief Executive Officer.
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"> Create a culture of compassion, safety and quality Proactively seek opportunities to develop our services To have an effective and well integrated local health and care system that operates efficiently Attract, retain and develop our staff, and improve employee engagement Maintain financial health – Appropriate investment to patient services Be in the top 25% of all key performance indicators
Resource Implications:	None
CQC Domains	Responsive: Well-led:
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

Chief Executive Report to Board 4/2/2020 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 one Consultant Appointment since I last reported: <u>Obstetris and Gynaecology</u> Dr Rosi Malhas
3.0	<u>Policies and Strategies</u>
	Since my last report, the following Policies and Strategies were approved; <ul style="list-style-type: none">• Policy Group Terms of Reference (TOR)• OP62 – Breaking of Significant and Bad News• OP82 – Prevention of Cancelled Operations on the Day of Surgery / Admission / Treatment• Procedure for Work Schedule Reviews and Exception Reporting for Doctors, Dentists and Support
4.0	<u>Visits and Events</u>
	Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including: <ul style="list-style-type: none">• 24 January – undertook various interviews in relation to the partnership agreement with Babylon• 30 January participated in Digital Forum with University Hospitals Birmingham, West Midlands Ambulance Services (WMAS), Royal Berkshire NHS Trust, Oxleas NHS Foundation Trust• 4 February – participated in a Webinar on Regional Commissioning partnerships 2020/21• 7 February - attended a bi-monthly update meeting with Councillor Phil Page, Chair of Health Scrutiny and Martin Stevens, Scrutiny Officer – City of Wolverhampton Council• 10 February – attended Wolverhampton Local Estates Forum (LEF) and Senior Medical Staff Committee. I also participated in a Staffordshire and Stoke Programme Board Conference Call, followed by a dinner with the Consulate General of India and Department for International Trade• 11 February – participated in a plenary session at the India - UK Healthcare Conference and Chaired the West Midlands Cancer Alliance Board• 12 and 13 February – with Sultan Mahmud, Director of Innovation, Integration and Research attended and participated in a panel discussion at the HSJ Digital Transformation Summit• 14 February – attended a Black Country and West Birmingham Sustainability Transformation Partnerships (STP) System Review meeting with NHS Improvement/England• 18 February – hosted a visit from John Underwood, Buckinghamshire New University to outline the new innovative projects we are involved in and meet with Dr Helen Hibbs, STP Senior Responsible Officer (SRO) - Black Country and West Birmingham STP to provide an update on the Babylon Partnership• 19 February – presented the Exceeding Expectation Award to staff member Shirley Spencer-Brown Senior Midwife working on the Maternity Delivery Suite• 20 February – meet with Ian Darch, Chief Executive – Wolverhampton Voluntary Sector Council (WVSC) to discuss ways of tackling loneliness for patients when they are discharged from the Trust
5.0	<u>Board Matters</u>
	There are no Board Matters to report on this month.