

# Chief Executive's Report of the TMC held on the 21 February 2020 3 March 2020

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Agenda Item No: 5.2

## Trust Board Report

<b>Meeting Date:</b>	3 March 2020
<b>Title:</b>	Chair's report of the Trust Management Committee (TMC) held on 21 February 2020
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	
<b>Assure</b>	None in this report
<b>Advise</b>	Matters discussed and reviewed at the most recent TMC
<b>Alert</b>	None in this report
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<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>	As per Agenda Item
<b>Report Data Caveats</b>	The meeting reviews standard reports that use the previous month's data. This data may be subject to cleansing and revision.
<b>CQC Domains</b>	<b>Safe: Effective: Caring: Responsive: Well-led:</b>
<b>Equality and Diversity Impact</b>	None identified
<b>Risks: BAF/ TRR</b>	None identified
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	Directors Meeting, Senior Managers Briefing
<b>References</b>	As per item.
<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>

Brief/Executive Report Details	
1	<b>Key Current Issues/Topic Areas:</b> <ul style="list-style-type: none"> <li>• There was a presentation received from the British Red Cross.</li> </ul>
2	<b>Innovation Items:</b> <ul style="list-style-type: none"> <li>• There was a presentation received on Static Systems.</li> </ul>
3	<b>Exception Reports</b> <ul style="list-style-type: none"> <li>• There were none this month.</li> </ul>
4	<b>Items to Note – all of the following reports were reviewed and noted in the meeting</b> <ul style="list-style-type: none"> <li>• Integrated Quality and Performance Report</li> <li>• Division 1 Quality, Governance and Nursing Report</li> <li>• Division 2 Quality, Governance and Nursing Report</li> <li>• Division 3 Quality, Governance and Nursing Report</li> <li>• Executive Workforce Summary Report</li> <li>• Chief Nursing Officer (CNO) Report</li> <li>• CNO Governance Report</li> <li>• Learning from Deaths</li> <li>• Finance Position Report</li> <li>• Capital Programme Update</li> <li>• Operational Finance Group Minutes</li> <li>• Innovation, Integration and Research Report</li> </ul>
5	<b>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.</b> <ul style="list-style-type: none"> <li>• Property Management Update</li> <li>• Care Quality Commission (CQC) Inspection Report</li> <li>• Cancer Services Update</li> <li>• NHS Staff Survey 2019 Results</li> <li>• Budget Income/Expenditure Annual Report</li> <li>• Patient Led Assessment of the Care Environment Results</li> </ul>
6	<b>Business Cases approved - Division 1</b> <ul style="list-style-type: none"> <li>• Business case for Hysteroscopes</li> <li>• Business case for Explant Kit for Orthopaedic Theatres</li> </ul>
7	<b>Business Cases approved - Division 2</b> <ul style="list-style-type: none"> <li>• Business case - Acute Oncology Nurse Expansion</li> <li>• Business case - Provision of Additional Resources for The Durnall Unit</li> </ul>
8	<b>Business Cases approved - Division 3</b> <ul style="list-style-type: none"> <li>• There were none this month.</li> </ul>
9	<b>Business Cases – Corporate</b> <ul style="list-style-type: none"> <li>• There were none this month</li> </ul>

10	<b>Outline/proposals for change</b> <ul style="list-style-type: none"><li>• There were none this month.</li></ul>
11	<b>Policies approved</b> <ul style="list-style-type: none"><li>• Policy Group Terms of Reference (TOR)</li><li>• OP62 – Breaking of Significant and Bad News</li><li>• OP82 – Prevention of Cancelled Operations on the Day of Surgery / Admission / Treatment</li><li>• Procedure for Work Schedule Reviews and Exception Reporting for Doctors, Dentists and Support</li></ul>
12	<b>Other items discussed:</b> <ul style="list-style-type: none"><li>• None</li></ul>