

Chief Executive's Report

7 April 2020



Agenda Item No: 5.1

Trust Board Report

Meeting Date:	7 April 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"> 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:	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 **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 five Consultant Appointments since I last reported:

Care of the Elderly

Dr Natalie McNeela
Dr Laura Cummings

Emergency Department

Dr Christian Labib
Dr Maria Dekany

Cardiology

Dr Theodoros Ntoskas

3.0 **Policies and Strategies**

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

- HR24 – Secondment of staff
- HR16 – Freedom to Speak Up (Raising Concerns) at Work
- IP21 – Control and Management of Transmissible Spongiform Encephalopathies including Creutzfeldt Jakob Disease (CJD)
- OP20 – Management of the Deceased Patient

4.0 **Visits and Events**

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

- 24 February – presented certificates to members of the Quality Improvement Team for accreditation of the Quality Service Improvement and Redesign and gave a speech at the NHS Futures Zone Celebration Event
- 25 February – attended a Risk Summit for Shrewsbury and Telford NHS Hospitals Trust (SATH) to discuss support options
- 26 February – attended the Health and Well Being Together Executive Group meeting
- 27 February – attended the NHS Midlands Monthly Business Development Meeting and attended the Health Service Journal (HSJ) Partnership Awards
- 2 March – undertook the interviews for the Director of Strategic Planning and Performance
- 5 March – read a passage from a book for 'World Book Day' to Children within the Neonatal Unit, attended the Health Scrutiny Panel meeting and attended The Royal Wolverhampton NHS Trust (RWT) Primary Care Network (PCN) event to discuss the partnership arrangements with Babylon
- 9 March – all meetings suspended and changed to conference calls and virtual meetings
- 10 March – joined the Non-Executive Directors (NEDs) conference call to provide an update on COV-19 and the Trust's response
- 11 March – undertook a staff briefing on Coronavirus
- 12 March – participated in a COVID-19 Wolverhampton conference call and met with Consultant colleagues to update and discuss COVID-19
- 13 March – undertook a staff briefing on Coronavirus
- 16 March - joined the NEDs conference call to provide an updated on COVID-19
- 17 March – participated in a SATH Risk Summit conference call and held a Management meeting to discuss the Trust plans for COVID-19
- Since Saturday 7 March 2020 I have participated in the three daily Silver Command meetings to discuss the current position with COVID-19 and to agree future planning

5.0	Board Matters
	I am delighted to announce the reappointment of Roger Dunshea as Non Executive Director until 31 March 2022.