

Chief Executive's Report of the TMC held on the 27 March 2020 7 April 2020



Agenda Item No: 5.2

Trust Board Report

Meeting Date:	7 April 2020
Title:	Chair's report of the Trust Management Committee (TMC) held on 27 March 2020 – to note this was a virtual meeting
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
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:	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"> • There were none this month.
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 • 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"> • There were none this month.
6	Business Cases approved - Division 1 <ul style="list-style-type: none"> • Business case for modernising the Audiology IT Infrastructure and Clinical Equipment • Business case for the change of Anaesthetic Soda Lime to Ambisorb • Business Case for the replacement of 11 obsolete Slit Lamps in the Ophthalmology Department at New Cross Hospital and 2 at Cannock Eye Centre • Business Case for the replacement of Small Bone Power Tools within Nucleus Orthopaedic Theatres • Business for the replacement of a Specular Microscope within the Ophthalmology Department • Business Case for the expansion of Infrastructure and additional Staffing within A23 - Orthodontics
7	Business Cases approved - Division 2 <ul style="list-style-type: none"> • Business case – to fund NICE TAG 598 Olaparib for the maintenance treatment of BRCA mutation-positive cancer • Business case – to fund NICE TAG 589 Blinatumomab for the treatment of Lymphoblastic Leukaemia in Adults • Business case – to fund NICE TAG 573 Daratumumab with Bortezomib and Dexamethasone for previously treated Multiple Myeloma
8	Business Cases approved - Division 3 <ul style="list-style-type: none"> • There were none this month.
9	Business Cases – Corporate <ul style="list-style-type: none"> • Business Case for the replacement of the IT Network Infrastructure • Business Case for the introduction of New Services for Diagnostic Imaging, Aseptics and Radio pharmacy

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">• 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
12	Other items discussed: <ul style="list-style-type: none">• None