

## Trust Board Report

|  |  |
|--|--|
| <b>Meeting Date:</b>   | 22 July 2013   |
| <b>Title:</b>  | Chief Executive's Report   |
| <b>Executive Summary:</b>  | This report summarises recent corporate governance developments and other Trust events, and seeks decisions where required.  |
| <b>Action Requested:</b>   | To note the report.  |
| <b>Report of:</b>  | Chief Executive  |
| <b>Author:<br/>Contact Details:</b>                                  | Adrian Sargent<br>Tel: 01902 694294<br>Email: adrian.sargent@nhs.net   |
| <b>Resource Implications:</b>  | Nil  |
| <b>Public or Private:<br/>(with reasons if private)</b>              | Public Session   |
| <b>References:<br/>(eg from/to other committees)</b>                 | None   |
| <b>Appendices<br/>References<br/>Background Reading</b>              | None   |
| <b>NHS Constitution:<br/>(How it impacts on any decision-making)</b> | In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <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> |

## Background Details

### Review

The purpose of this report is to inform the Board of various recent governance matters.

### Policies Approved by Trust Management Team

A number of policies are due to be approved by the Trust Management Team on 19 July. I will report these orally to the meeting.

|  |   |
|--|---|
|  | <p><b>Consultant Appointment</b></p> <p>The following consultant has been appointed since the June meeting of the Board:</p> <p>Dr T Hayton - Neurology</p> <p><b>Use of Trust Seal</b></p> <p>The Trust Seal has not been used since my last report.</p> |
|  |   |