

Trust Board Report

Meeting Date:	25 March 2013
Title:	Chief Executive's Report
Executive Summary:	This report summarises recent corporate governance developments and other Trust events, and seeks decisions where required.
Action Requested:	To note the report.
Report of:	Chief Executive
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Resource Implications:	Nil
Public or Private: (with reasons if private)	Public Session
References: (eg from/to other committees)	None
Appendices References Background Reading	None
NHS Constitution: (How it impacts on any decision-making)	In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <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

Background Details

	<p>Review</p> <p>The purpose of this report is to inform the Board of various recent governance matters.</p> <p>Policies Approved by Trust Management Team</p> <p>A number of policies are due to be approved by the Trust Management Team on 22 March. I will report these orally to the meeting.</p>
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Consultant Appointment

The following consultants have been appointed since the February meeting of the Board:

Dr A Meraglia	CT Anaesthetics
Dr N Rukin	Urology
Mr M Manarkattu	A & E

Appointment of Chairman of the Board

Interviews for the position of Chairman took place on 31 January. Richard Harris took up his post on 6 March and this is his first meeting as Chairman of the Board.

Wolverhampton City Clinical Commissioning Group (WCCCG)

The WCCCG was authorised by the Secretary of State on 15 February, with seven conditions attached. Subsequently, three of the conditions have been rated green, and the CCG anticipates satisfying the Secretary of State that the remaining conditions can be removed by next June. A launch event for the CCG was held on 13 March.