

Trust Board Report

Meeting Date:	25 February 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>
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Policies Approved by Trust Management Team

A number of policies are due to be approved by the Trust Management Team on 22 February. I will report these orally to the meeting.

Consultant Appointment

The following consultant has been appointed since the January meeting of the Board:

Tim McBride - Consultant in Upper Limb Orthopaedics

Use of trust Seal

The seal has not been used since the January Board meeting.

Appointment of Chairman of the Board

Interviews for the position of Chairman took place on 31 January. The recommendation of the Appointment Panel has to be ratified by the NHS Development Authority, and is expected to be notified to us shortly.

Final Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry – Chaired by Robert Francis QC

As the Board is aware, the final report by Robert Francis was published on 6 February. The report contains 290 recommendations. Work is underway to examine each recommendation to identify which ones have already, in effect, been acted upon by this Trust, which ones we need to act upon, and which ones require legislation before anyone can act on them.