

Trust Board Report

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| Meeting Date: | 30 June 2014 |
| Title: | Chief Executive's Report |
| Executive Summary: | This report summarises some of the Trust's most recent consultant appointments, my involvement in other events, and the publication of the first Annual Reports of clinical commissioning groups. |
| Action Requested: | To note the report. |
| Report of: | Chief Executive |
| Author: Contact Details: | David Loughton Tel: 01902 695950 |
| 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

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| 1.0 | <p><u>Review</u></p> <p>This report is presented to indicate some of the key recent activities in the health economy which we serve, and my involvement in local, regional and national meetings of significance and interest to the Board. Recent consultant appointments are listed also.</p> |
| 2.0 | <p><u>Consultant Appointments</u></p> <p>There are three consultant appointments to report since the meeting on 2 June, namely:</p> <p>Dr J Prabhu – Orthodontics Dr C Corbett – Gastroenterology Dr J Macve – Medical Microbiology</p> |

3.0

Trust Seal

The Trust seal has not been used since the Board meeting on 2 June.

4.0

Visits and Events

Since the last Board meeting I have contributed to the following:

- 23 May – meeting with Bob Alexander from the Trust Development Authority in respect of the new Emergency Centre scheme (K Stringer attended in my place)
- 29 May – Local Transition Board, MSFT
- 4 – 6 June – Attended NHS Confederation Annual Conference (with Chairman and M Martin)
- 6 June – conference call for the National Working Group for MSFT (taken by K Stringer)
- 11 June – inaugural meeting of HFMA Chief Executives' Forum
- 12 June – Local Transition Board, MSFT
- 13 June – Chief Executives' meetings at St Chad's House, Birmingham (one with provider CEOs, the second with CEO's called together by David Flory of the TDA)
- 17 June – attended FTN Chief Executives' and Chairs' Conference

5.0

The Health Economy we serve

The Annual Reports of Clinical Commissioning Groups (CCG) were published earlier this month. They trace the progress made during the first year of these new organisations, and relate the formation of their relationships within the health economies as well as within each CCG. They also describe the priorities adopted, financial performance, future plans, and risks and challenges. The Annual Reports of some of our local CCGs can be found as follows:

Wolverhampton CCG is here:

<http://www.wolverhamptonccg.nhs.uk/>

Stafford and surrounds CCG can be found here:

http://www.staffordsurroundsccg.nhs.uk/ccg-news/?tx_ttnews%5Btt_news%5D=59&cHash=9dcca5558c90dce34cafcf2ac7acf0b9

Cannock Chase CCG can be found here;

<http://www.cannockchaseccg.nhs.uk/>

South East Staffordshire and Seisdon Peninsula CCG can be found here:

<http://www.sesandspccg.nhs.uk/annual-report-2013-14>