







Trust Board Report

Meeting Date:	27 October 2014
Title:	Chief Executive's Report
Executive Summary:	This report indicates my involvement in various events, policies recently approved, and some local news.
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)	<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

Background Details

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.</p>
2.0	<p><u>Consultant Appointments</u></p> <p>There have been no consultant appointments since the meeting on 29 September.</p>
3.0	<p><u>Director of Human Resources</u></p> <p>I am pleased to report that Angela Adimora has been appointed new Director of Human Resources and is due to take up her duties on 10 November.</p>

4.0	<p><u>Policies</u></p> <p>The following policies were due to be approved by Trust Management Committee on 24 October:</p> <ul style="list-style-type: none">• OP15 Pest Control• OP56 Review and Implementation of NICE Guidance• OP61 External Reviews• Procedure for the Transfer of Patients from Cannock to Stafford (Attachment to policy CP05)• HS10 Waste Management• OP12 Information Security• OP13 Information Governance• HR15 Prevention of Harassment and Bullying• HR08 Recruitment, Retention and Retirement• (New) Policy Social Media• HR10 Responding to allegations & suspicion of child abuse• Addendum to Work Experience Policy
5.0	<p><u>Visits and Events</u></p> <p>Since the last Board meeting I have contributed to the following:</p> <ul style="list-style-type: none">• 24 September: Attended retirement event for Simon Warren, former CEO of City Council• 25 September: Trust Volunteer Awards Event (attended by C Etches/J Vanes)• 26 September: MSFT National Working Group• 29 September: "Meet and Greet" Cohort 3 of European nurses• 30 September: Interviews for post of Director of Human Resources• 2 October: Sustaining Services Board (MSFT)• 2 October: Local Transition Board (MSFT)• 8 October: Final public consultation event re Cannock Chase Hospital (attended by Dr Odum)• 13 October: Cannock Health Scrutiny Panel - to share proposals for the use of Cannock Chase Hospital (Dr Odum and Ms Espley attending)
6.0	<p><u>The Health Economy we serve</u></p> <p>On 7 October the Secretary of State for Health wrote to the Chairs of Health and Wellbeing Boards to stress the need for effective engagement between Health and Wellbeing Boards and the major providers who serve their communities. This comes as the Better Care Fund (BCF) Plans will be implemented from April 2015. The Secretary of State is particularly keen for there to be "strong, constructive dialogue from all partners involved in developing and delivering BCF plans" and is inviting Health and Wellbeing Boards to consider whether it would be advantageous to invite providers to be included as full members on boards (presently, around two thirds of boards, including Wolverhampton's, do not do this). I shall keep the Board informed of how this develops locally.</p>
7.0	<p><u>Awards</u></p> <p>Our Pathology Laboratories won an award from the HSJ last month for their outstanding productivity.</p>

<p>8.0</p> <p>9.0</p>	<p>The Hospital In-reach Team has been shortlisted for a Nursing Times Award in the category - Integrated Approaches to Care. The awards ceremony takes place at the end of October.</p> <p><u>Plans for new privately run secure residential unit opposite New Cross Hospital</u></p> <p>In September the City Council's Planning Committee approved plans for a new development to provide hospital care to people with mental health disorders who require a more secure environment whilst being treated. It will be situated on the land on Wednesfield Road, opposite the Hospital, which is currently used as a pay and display car park by hospital visitors.</p> <p><u>Joint Consultation on the proposals to deliver some planned care at Cannock Chase Hospital</u></p> <p>The joint consultation with Wolverhampton CCG on proposals to deliver some planned care at Cannock Chase Hospital closed on 17th October. During the 14 week consultation period we spoke with a significant number of people either directly or through meetings. We also received a petition from Wolverhampton Breast Care Support Group. We have now started the process of analysing all the responses we received and producing our final report and action plan which will be presented to Wolverhampton Health Scrutiny Panel at its meeting in November</p>