







Trust Board Report

Meeting Date:	23 February 2015
Title:	Chief Executive's Report
Executive Summary:	This report indicates my involvement in various events, policies recently approved, and consultant appointments.
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

1.0	<p><u>Review</u></p> <p>This report is presented to indicate recent consultant appointments, 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>The following consultant appointments have been made since the meeting on 26 January:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Dr J Bateman</td> <td>Rheumatology</td> </tr> <tr> <td>Dr R Thangaiah</td> <td>Anaesthetics</td> </tr> <tr> <td>Dr S Edwards</td> <td>Paediatrics</td> </tr> <tr> <td>Dr A Bapusamy</td> <td>Radiology</td> </tr> </table>	Dr J Bateman	Rheumatology	Dr R Thangaiah	Anaesthetics	Dr S Edwards	Paediatrics	Dr A Bapusamy	Radiology
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<p>3.0</p>	<p><u>Policies</u></p> <p>The following policies were due to be approved by Trust Management Committee on 20 February:</p> <ul style="list-style-type: none"> • CP54 Clinical Supervision • CP11 Resuscitation • OP60 Being Open • OP45 Clinical Audit • HS01 Management of Health and Safety • OP10 Risk Management and Patient Safety Reporting • OP18 Secure Management of Patients Property • HR02 Alcohol and Misuse of Substances • Cleaning Strategy
<p>4.0</p>	<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"> • 20 January: HEWM visit to Oncology • 21 January: Met representatives of Cannock Chase District Council • 22 January: NIHR Advisory Board • 26 January: Interviews for Chief Operating Officer of the LCRN WM • 28 January: Fran Steele, our TDA Portfolio director, attended our ED meeting • 2 February: BBC WM Radio interview and BBC Midlands Today live interview in A and E • 3 February – Healthy Staffordshire Committee (OSC). <p><u>Board Update</u></p>
<p>5.0</p>	<p>Following her appointment as a NED on the Health Research Authority, Professor Deidre Kelly has tendered her resignation from her position of Non-executive Director of the Trust. Professor Kelly joined the Board in July 2013 and has played a vital part, particularly in connection with the establishment of the Research Network. I know that all of the Directors will join me in wishing her well in her new role.</p> <p><u>Communications</u></p>
<p>6.0</p>	<p>Since November Communications has:</p> <p>Launched on Twitter and Facebook Launched a new magazine called 'Your Hospital'. Ensured all intranet and internet responsibilities are with one service (IT) Created communications plans for the transition Had over an hour of live tv – worth over a million pounds in publicity - from the hospital Achieved lots of media coverage across all forms Created a new Communications Steering Group to ensure joined up thinking and one corporate voice</p> <p><u>NIHR Local Clinical Research Network West Midlands – Appointment</u></p>
<p>7.0</p>	<p>Following interviews on 26 January, Kate Middlemiss was appointed to the post of Chief Operating Officer, NIHR Research Network West Midlands.</p>