

Chief Executive Officer Report to Board 25 September 2017

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Agenda Item No: 6

Trust Board Report

Meeting Date:	25 September 2017
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:	David Loughton
Contact Details:	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	<u>Review</u>
	This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.
2.0	<u>Consultants</u>
	I am awaiting confirmation of consultants recently appointed.
3.0	<u>Policies and Strategies</u>
	Since my last report, the following Policies and Strategies; <ul style="list-style-type: none"> ✓ Stepping up to Research Strategy 2017-2021 ✓ CP58 VTE POLICY ✓ MP01 Prescribing, storage and administration of drugs POLICY ✓ HR09 Personal Files POLICY ✓ HR17 Implementation of Working Time Regulations POLICY ✓ Job Planning Procedure ✓ HR04 Engagement of Temporary Workers Procedure ✓ HR26 Employment Checks Procedure were approved.
4.0	<u>Visits and Events</u>
	Since the last Board meeting I have: <ul style="list-style-type: none"> • 28/7 the Chair attended to the Eleanor Smith, the MP for South West Wolverhampton, in my absence. • 1/8 I was part of the recruitment of the new Head of Communications. • 2/8 I was part of the welcome to the new FY2 and other staff grade Doctors. • 21/8 I attended the Black Country Pathology Oversight Group in the morning. In the afternoon I attended the Black Country STP Meeting. • 22/8 I was part of the team recruiting to the Black Country Pathology Project Manager position. • 24/8 I met with Dr Jay Bevington and Mark Green from Deloitte engaged by NHSI and the West Midlands Leadership to assess the partnership working across the Birmingham, Solihull and Black Country STPs. • 25/8 I attended an Accountable Care Round Table event at the Trust. • 29/9 I participated in the recruitment to the Chair and the Operational Manager roles for the Black Country Pathology Service.

Chief Executive's Report

	<ul style="list-style-type: none">• 4/9 I attended the first Black Country Pathology Service project meeting.• 5/9 I was part of the Consultant Interviews for Renal Medicine and later on attended the Vertical Integration public launch event at Thornley Street Health Centre.• 15/9 I intend to attend the Children's' Specialist event for the National Institute for Health Research where I will be speaking. I will also be meeting with the Medical School visitors from Oman.• 18/9 I will attend the Black Country STP Meeting.• 20/9 I will attend the CEO's HFMA Forum.• 22/9 I will attend the Midlands and East Specialised and Cancer Commissioning Oversight Board.
5.0	<u>Board Matters</u>
	There were no other Board Matters to report.