

CEO Report to the Board



Agenda Item No: 6

Trust Board Report

Meeting Date:	27 November 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: (e.g. 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>
	The following Consultant Appointments have been made since I last reported on them: Dr Syed Gelani – Emergency Medicine Dr Jeremy Smith – Locum Emergency Medicine
3.0	<u>Policies and Strategies</u>
	Since my last report, the following Policies and Strategies; <ul style="list-style-type: none"> • 17/366: OP41 Induction & Mandatory Training Policy • 17/367: HS03 Sharps Policy • 17/368: Engagement of Bank or Agency Nurses/Healthcare Support Workers SOP • 17/369: IP08 Infection Prevention Operational Policy • 17/370: NEW Health & Wellbeing Policy • 17/371: CP51 Point of Care Testing Policy were approved.

4.0	<p><u>Visits and Events</u></p> <p>Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including:</p> <ul style="list-style-type: none"> • On 27/11/17 I attended the NHSI Patient Flow in Winter meeting in London • On 30/11/17 I attended and gave some of the Awards at the NIHR Network Staff Awards Event in Birmingham. • On 5/12/17 I attended the NHS Providers Chairs & CEO's Annual Lecture in London. • On 7/12/17 I attended the NHSI CEO Midlands and East Meeting and gave a presentation on the development of Accountable Care Systems in London. • On 14/12/17 I attended the System Development Board for Wolverhampton with colleagues from local organisations, local authorities and the CCG. • On 15/12/17 I met with Ms Amanda Milling, local Member of Parliament for Cannock Chase at Cannock Hospital in the Endoscopy Unit to talk with staff and discuss the importance of early Bowel Cancer Screening. • On 18/12/17 I attended the Black Country STP Meeting and the Black Country Pathology Oversight Meeting. • On 19/12/17 I was in attendance when the Mayor opened the new Reminiscence Room at New Cross Hospital. • On 3/1/18 I attended the Pathology Project Board at New Cross Hospital. • On 8/1/18 I accompanied Rachel Hardy of NHS England who visited to learn more about our development and use of Safe Hands, Accountable Care Systems and vertical integration. • On 9/1/18 I attended my final Neo-natal Network Board as Chair in Stoke – Paula Clarke is the new Chair. • On 10/1/18 I attended the Birmingham Future Workforce Medical Foundation Committee meeting. • On 11/1/18 I attended the Black Country Pathology service meeting with Staff Side representatives. • On 15/1/18 I attended the Black Country STP meeting. • On 16/1/18 I took part in the Consultant Paediatric Cardiologist interviews. • On 18/1/18 I attended the Improving the impact of Safety Messaging event in London. • On 22/1/18 I attended the Black Country Pathology Oversight Meeting. • On 26/1/18 I met with colleagues from the CQC including Prof. Steve Field regarding new models of care.
5.0	<p><u>Board Matters</u></p>
	<p>There were no other Board Matters to report.</p>