

Chief Executive Officer Report to the Trust Board 26 February 2018

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Agenda Item No: 6

Trust Board Report

Meeting Date:	26 February 2018
Title:	Chief Executive's Report
Executive Summary:	This report indicates my involvement in various events, policies recently approved, and consultant appointments.
Action Requested:	Receive and note,
For the attention of the Board	
Assure	<ul style="list-style-type: none"> • Assurance relating to the appropriate activity of the CEO.
Advise	<ul style="list-style-type: none"> • None in this report.
Alert	<ul style="list-style-type: none"> • None in this report.
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Links to Trust Strategic Objectives	<ol style="list-style-type: none"> 1. Create a culture of compassion, safety and quality 2. Proactively seek opportunities to develop our services 3. To have an effective and well integrated local health and care system that operates efficiently 4. Attract, retain and develop our staff, and improve employee engagement 5. Maintain financial health – Appropriate investment to patient services 6. Be in the top 25% of all key performance indicators
Resource Implications:	None
CQC Domains	<p>Responsive: services are organised so that they meet people's needs.</p> <p>Well-led: the leadership, management and governance of the organisation make sure it's providing high-quality care that's based around individual needs, that it encourages learning and innovation, and that it promotes an open and fair culture.</p>
Equality and Diversity Impact	None in this report.
Risks: BAF/ TRR	None in this report.
Public or Private:	Public
Other formal bodies involved:	As detailed in the report.
References	
NHS Constitution:	<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	<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: Emergency Medicine Jeremy Smith (Locum) Syed Gillani Radiology Denis Thomas
3.0	<u>Policies and Strategies</u>
	Since my last report, the following Policies and Strategies; <ul style="list-style-type: none"> • 18/036: HR20 Procedure for Maintaining Professional Registration • 18/037: CP63 Management of Self-harm on hospital presentation of young people up to 18th birthday • 18/038: NEW All Age Learning Disability Strategy • 18/039: CP50 Management of Risks associated with Pathology & Radiology Clinical & Diagnostic Screening Test Policy • 18/040: OP31 Legal Services Policy • 18/041: HS10 Waste Management Policy • 18/042: OP01 Policy Revisions • The 18/046: Huddle Board SOP will be confirmed at the February 2018 TMC. were approved.
4.0	<u>Visits and Events</u>
	Since the last Board meeting I have undertaken a range of duties, meetings and contacts locally and nationally including: <ul style="list-style-type: none"> • On 31/1/18 I attended the Black Country Development Session on Capacity and Readiness. In the evening I attended an event hosted by Deloitte where the main speaker was Ed Smith, former Chair of NHSI • On 1/2/18 I hosted a visit from colleagues at the Department of Health and shared examples of our work on Vertical Integration. • On 2/2/18 I attended the Black Country Pathology Board meeting. • On 5/2/18 I attended the Pathology Project Board at New Cross Hospital. • On 6/2/18 I attended the West Midlands Health and Housing Round Table Event. I also attended the Lakeside Practice Launch Event. • On 7/2/18 I attended the HFMA CEO's Forum in London. • On 8/2/18 I attended a local Systems Development Board Meeting and later in the day met with NHSI colleagues regarding the Clinical Fellowship training. • On 16/2/18 I was part of the Consultant Radiologist interviews and attended the Black Country Pathology Oversight Meeting. • On 19/2/18 I attended the STP Health Leaders Development Session in Walsall. • On 20/2/18 I visited the West Suffolk NHS Foundation Trust Board Development Session and talked with them about system integration.
5.0	<u>Board Matters</u>
	There were no other Board Matters to report.