

# Chief Executive's Report

## 26 March 2018

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Agenda Item No: 6

## Trust Board Report

<b>Meeting Date:</b>	26 March 2018
<b>Title:</b>	Chief Executive's Report
<b>Executive Summary:</b>	This report indicates my involvement in various events, policies recently approved, and consultant appointments.
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	
<b>Assure</b>	<ul style="list-style-type: none"> <li>• Assurance relating to the appropriate activity of the CEO.</li> </ul>
<b>Advise</b>	<ul style="list-style-type: none"> <li>• None in this report.</li> </ul>
<b>Alert</b>	<ul style="list-style-type: none"> <li>• None in this report.</li> </ul>
<b>Author + Contact Details:</b>	Tel 01902 694294      Email keith.wilshire1@nhs.net
<b>Links to Trust Strategic Objectives</b>	<ol style="list-style-type: none"> <li>1. Create a culture of compassion, safety and quality</li> <li>2. Proactively seek opportunities to develop our services</li> <li>3. To have an effective and well integrated local health and care system that operates efficiently</li> <li>4. Attract, retain and develop our staff, and improve employee engagement</li> <li>5. Maintain financial health – Appropriate investment to patient services</li> <li>6. Be in the top 25% of all key performance indicators</li> </ol>
<b>Resource Implications:</b>	None
<b>CQC Domains</b>	<p><b>Responsive:</b> services are organised so that they meet people's needs.</p> <p><b>Well-led:</b> 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>
<b>Equality and Diversity Impact</b>	None in this report.
<b>Risks: BAF/ TRR</b>	None in this report.
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	As detailed in the report.
<b>References</b>	
<b>NHS Constitution:</b>	<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"> <li>• Equality of treatment and access to services</li> <li>• High standards of excellence and professionalism</li> <li>• Service user preferences</li> <li>• Cross community working</li> <li>• Best Value</li> <li>• Accountability through local influence and scrutiny</li> </ul>

Background Details	
<b>1.0</b>	<b><u>Review</u></b>
	This report indicates my involvement in local, regional and national meetings of significance and interest to the Board.
<b>2.0</b>	<b><u>Consultants</u></b>
	The following Consultant Appointment has been made since I last reported: <b>Consultant in Cellular Pathology Dr Selvi Mahalingham.</b>
<b>3.0</b>	<b><u>Policies and Strategies</u></b>
	Since my last report, the following Policies and Strategies; <b>18/083: OP67 Patient Escort Policy &amp; OP57 Oxygen Policy amendment</b> <b>18/084: IP04 Transportation of Specimens Policy</b> <b>18/085: IP05 Linen Policy (renamed Laundry Management Policy)</b> <b>18/086: IP06 Prevention, Control &amp; Management of <i>C.difficile</i> Policy</b> <b>18/087: MP08 NEW Use of Free Drugs Policy</b> <b>18/088: HR06 Dispute Resolution in the Workplace Policy (including Dignity and Respect at Work) Policy</b> <b>18/089: HS11 Management of Medical Devices Policy</b> <b>18/090: OP89 Certification of Death Policy</b> <b>18/091: Visiting Charter SOP (Previously CP43)</b> <b>18/092: Management of External Visits SOP</b> <b>18/093: Chaperone SOP</b> <b>18/094: Huddleboard SOP</b> were approved.
<b>4.0</b>	<b><u>Visits and Events</u></b>
	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"> <li>• On 22 Feb I undertook a presentation on Vertical Integration to colleagues at West Suffolk NHS Foundation Trust.</li> <li>• On 27 Feb I attended an STP workshop titled 'Supporting NHS and local government partnerships'.</li> <li>• On 1 March I attended the Integrated Commissioning for Better Outcomes Facilitated Workshop, arranged by Wolverhampton City Council representing the Trust alongside colleagues from the Council and CCG.</li> <li>• On 2 March I took part in the NHS Improvement, Use of Resources assessment of the Trust.</li> <li>• On 6 March I participated in the Cellular Pathology Consultant interviews.</li> <li>• On 12 March I took part in University of Birmingham Medical School Quality Visit and also met Sir David Nicholson when he visited the Trust.</li> <li>• On 13 March I attended the NHSI and NHS Provider Chief Executives conference.</li> <li>• On 15 March I participated in an NHS England Primary Care Vertical Integration External Assurance event.</li> <li>• On 19 March I attended the Black Country &amp; West Birmingham STP Programme Board follow by an STP workshop - Developing the Integrated Care System (ICS) in the Black Country and West Birmingham, then I attended an evening event participating in a CQC roundtable discussion</li> <li>• On 20 – 22 March I was part of the Trust CQC Well-led inspection.</li> <li>• On 23 March along with the Trust Chair, I am scheduled to meet with the Local Wolverhampton MPs Pat McFadden, Emma Reynolds and Eleanor Smith as part of an providing them with an update on the work of the Trust.</li> <li>• On 26 March I am scheduled to participate in the Trust Board Meeting that the CQC are observing.</li> </ul>
<b>5.0</b>	<b><u>Board Matters</u></b>
	There were no other Board Matters to report.