

# Chief Executive's Report

## 4 June 2018

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Agenda Item No: 5

## Trust Board Report

<b>Meeting Date:</b>	4 June 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>Create a culture of compassion, safety and quality</li> <li>Proactively seek opportunities to develop our services</li> <li>To have an effective and well integrated local health and care system that operates efficiently</li> <li>Attract, retain and develop our staff, and improve employee engagement</li> <li>Maintain financial health – Appropriate investment to patient services</li> <li>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>
	I am pleased to confirm the appointment of the following Consultants: Dr Andrea Adjetey, Consultant in Acute Medicine, Dr Paarul Prinjha, Consultant in Acute Medicine, Dr Baig Abdullah Al-Moyeed, Consultant in Neurology Dr Piers Newman, Consultant in Neurology, Dr Gillian Malcolm, Consultant in Care of the Elderly, Dr Philip Thomas, Consultant in Care of the Elderly
<b>3.0</b>	<b><u>Policies and Strategies</u></b>
	Since my last report, the following Policies and Strategies were approved; <b>18/173: CP06 Consent Policy</b> <b>18/174: CP17 Identification &amp; Management of Patients at risk of Under Nutrition Policy</b> <b>18/175: HS01 Management of Health &amp; Safety Policy</b> <b>18/176: OP86 Medical Gas Pipeline Systems Policy</b>
<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>• Participating on the panel recruiting to the Consultant position in Care of the Elderly on the 1/5/18.</li> <li>• Participating on the panel recruiting to the Consultant position in Neurology on the 4/5/18.</li> <li>• Supporting the Retirement Fellowship event on the 8/5/18.</li> <li>• Participating in the Secretary of State's Health and Social Care Round Table event on the 9/5/18.</li> <li>• Presenting to the National Association of Clinical Tutors event and participating in the Harnessing Technology for Efficient Hospitals round table event on the 10/5/18.</li> <li>• Present for the feedback from the Royal College of Obstetrics and Gynaecology review team on the 11/5/18.</li> <li>• Participating in the interview of candidates for the Chair of the Black Country STP on the 15/5/18.</li> <li>• Attending the NHS Executive Forum Teletracking Interview panel on the 16/5/18.</li> <li>• Hosting the NHS Providers visit with the Director of Integration regarding GP Integration future strategy on 17/5/18.</li> <li>• Welcoming and visiting the Coalway Surgery with the Director of Integration to the Trust on 18/5/18.</li> <li>• Participating in the Black Country STP Board on the 21/5/18.</li> <li>• Attending the Accountable Care Journal launch event held by Dowson West Ltd on 23/5/18.</li> <li>• Attending and speaking with the Wolverhampton Health Overview and Scrutiny Committee (OSC) and the signing off of the Trust Accounts on the 24/5/18.</li> <li>• Attending and participating in the first Black Country Development session regarding 'Building a system strategy' Action Learning Sets and workshop on 25/5/18.</li> </ul>
<b>5.0</b>	<b><u>Board Matters</u></b>
	There were no other Board Matters to report.