

Trust Board Report

Meeting Date:	25 June 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.
Author + Contact Details:	Tel 01902 694294 Email keith.wilshire1@nhs.net
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>
	I confirm there has been no appointment of Consultants for the period this report covers.
3.0	<u>Policies and Strategies</u>
	Since my last report, the following Policies and Strategies were approved; 18/214: Education & Training Strategy 18/215: CP62 Organ Donation Policy 18/216: HR29 On Call Arrangements Policy 18/217: HR30 Agenda for Change Policy
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"> • Attending the NHS England and The King's Fund Personalised Care conference on the 5/6/18. • Participating in the BCPS Project Implementation Group on 6/6/18. • Participating in the Chief Executive Officers' West Midlands Provider Organisations meeting on the 8/6/18. • Attending the ICS Development Programme on the 11/6/18. • Attending the NHS Confederation on the 13/6/18 and 14/6/18. • Attended the Department of Health and Social Care event and participated in the GP Partnership Review 18/6/18. • Attended the NHS Providers Dinner hosted by the Care Quality Commission on the 18/6/18. • Participated in the NHSI Chief Executives' meeting for Midlands and East regions on the 20/6/18. • Participated in the West Midlands Cancer Alliance Board meeting on the 22/6/18.
5.0	<u>Board Matters</u>
	I was pleased to note that Kevin Stringer, our Chief Financial Officer, was recognised by the Health Finance Managers Association (HFMA) with the award of a Lifetime Contribution Award at the West Midlands annual conference in June 2018. There were no other Board Matters to report.