

Chief Executive's Report

30 July 2018



Agenda Item No: 6

Trust Board Report

Meeting Date:	30 July 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"> Create a culture of compassion, safety and quality Proactively seek opportunities to develop our services To have an effective and well integrated local health and care system that operates efficiently Attract, retain and develop our staff, and improve employee engagement Maintain financial health – Appropriate investment to patient services 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.
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: Consultants in Radiology - Dr Wee Haan Pang and Dr Shahad Yahya Consultants in Colorectal Surgery - Mr Ben Lui and Ms Nuha Yassin. Consultant Haematologist - Dr Kasturi Mandal

3.0	<p><u>Policies and Strategies</u></p> <p>Since my last report, the following Policies and Strategies were approved;</p> <p>18/245: CP54 Clinical Supervision (Nurses and AHPs) 18/246: Charitable Responsible Gaming – New Policy 18/247: MP03 Medicines Reconciliation Policy 18/248: OP10 Risk Management & Patient Safety Reporting Policy 18/249: Risk Management Assurance Strategy 18/250: OP60 Being Open Policy 18/251: IP01 Hand Hygiene Policy 18/252: HR08 Recruitment, Retention & Retirement Policy</p>
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 26 June, I participated in the Colorectal Consultant interviews. • I participated in a conference call for the Black Country Pathology (BCP) Oversight Group on 27th June. • I attended the Education Academy & Innovation Awards 2018 at the Trust on 27 June. • On 28 June I was invited to the Health and Care Show 2018 in London, to speak about Vertical Integration. • I participated in an Integrated Care System Development Workshop 3 organised by BCSTP on 2 July. The focus of the workshop was the Black County Clinical Strategy and the governance required to ensure delivery. • On 3 July I participated in the Consultant Haematology interviews. • On 4 July I visited Worcester Acute Hospitals NHS Trust with Ms Etches to meet with the Chief Executive. • I participated in the BCP Clinical Directors interviews on 4 July. • On 5 July there were staff tea parties taking place across the Trust in celebration of the NHS turning 70. I visited some of these tea parties including one on the Children's Ward which the Mayor also attended. • On 5 July I welcomed the Coalway Road practice to the Trust. • On 9 July I attended a SATH System Workforce Support meeting arranged by NHSI. • On 10 July I attended 2 meetings at Wolverhampton Science Park. The first meeting was a Specialist Testing follow up meeting organised by Walsall Healthcare NHS Trust. The second meeting was an Extraordinary Meeting with Sustainability & Transformation Plan (STP) NHS Leaders regarding Capital Bids. • On 11 July I participated in the Health and Wellbeing Board meeting at Wolverhampton City Council. • On 12 July I attended the Neo-natal Network Board AGM at Mid Staffordshire Postgraduate Medical Centre, County Hospital. • On 13 July we had a visit from Professor Steve Powis, NHSE Medical Director. • On 16 July I participated in the Black Country STP Partnership Board meeting in West Bromwich. • On 17 July I participated in Integrated Care System Development Workshop 4 – Execution and Implementation of strategies discussed at the previous meeting. • On 19 July we had a visit from Maidstone and Tunbridge Wells to the Trust. • I participated in the Health Scrutiny Panel meeting held at Wolverhampton City council.
5.0	<p><u>Board Matters</u></p>
	<p>There were no other Board Matters to report.</p>