

# Chief Executive's Report 1 October 2018

Three wavy lines in blue, green, and pink/magenta colors that sweep across the bottom of the page.

Agenda Item No: 6.0

## Trust Board Report

<b>Meeting Date:</b>	1 October 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.wilshere1@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>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>
	<p>The following Consultant Appointments have been made since I last reported:</p> <p>Consultant in Ear, Nose and Throat – Miss Laura Jackson</p> <p>Consultant in Anaesthetics – Dr Bruce Olojede</p> <p>Consultant in Anaesthetics – Dr Shivarajan Alagarsamy</p>

<b>3.0</b>	<b><u>Policies and Strategies</u></b>
	<p>Since my last report, the following Policies and Strategies were approved;</p> <p>18/302: OP104 Business Continuity Management Policy            18/303: OP106 Safeguarding Children Supervision Policy            18/304: CP56 Procedural Sedation Policy            18/305: CP05 Transfer Policy</p>
<b>4.0</b>	<b><u>Visits and Events</u></b>
	<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"> <li>• On 27 July I had a visit from Dr Kathy Mclean, Medical Director with NHS Improvement.</li> <li>• On 31 July I had an Orthopaedic GIRFT visit with Professor Tim Briggs. I also attended a RWT Escalation meeting at NHS Wolverhampton Clinical Commissioning Group (CCG).</li> <li>• On 1 August I had a meeting with Jonathan Murphy from Assura.</li> <li>• On 2 August I participated in the Clinical Leadership Group with Sally Roberts from Wolverhampton CCG.</li> <li>• On 3 August I had a visit from Dr Steve Field, Chief Inspector of General Practitioners, Care Quality Commission.</li> <li>• On 7 August I had a visit from Hull and East Yorkshire Hospitals Trust. I participated in the Black Country Pathology Service (BCPS) Project Implementation Group. I also had a meeting with Richard Beeken CEO from Walsall Healthcare NHS Trust.</li> <li>• On 8 August I chaired the meeting of the West Midlands Cancer Alliance which was held at NHS England, Birmingham.</li> <li>• On 13 August I attended a Vertical Integration External Assurance meeting.</li> <li>• On 14 August I had a meeting with Tim Johnson, Managing director of Wolverhampton City Council at the Civic Centre, Wolverhampton. I also had a meeting with Jim Easton from Care UK at RWT.</li> <li>• On 15 August I had a visit from NHS England National Team to discuss Vertical Integration.</li> <li>• On 4 September I had a visit from PWC re Artificial Intelligence and machine learning in the field of coding. I also had a visit from Walsall Healthcare NHS Trust and Dudley Group NHS Foundation Trust to see the Safe Hands system in operation.</li> <li>• On 20 September I participated in the Health Scrutiny Panel meeting held at Wolverhampton City council.</li> <li>• On 21 September I had a visit from Councillor Hazel Malcolm to discuss Public Health and a tour of the hospital. I attended the University of Wolverhampton Chancellor's Dinner.</li> </ul>
<b>5.0</b>	<b><u>Board Matters</u></b>
	There were no other Board Matters to report.