

Report to:	Public Board of Directors	Agenda item:	17
Date of Meeting:	31 May 2017		

Title of Report:	Management Board Update Report
Status:	For noting
Sponsor:	James Scott, Chief Executive
Author:	Roxy Poultney, Membership & Governance Manager
Appendices	None

Purpose
This report provides an update from the Management Board meeting held on 19 th April 2017.

Background
The Board of Directors has constituted the Management Board as one of its sub-committees and has delegated authority to the Management Board to deliver the operational objectives of the Trust.

Business Undertaken
The Management Board considered the following key issues across the meetings;
<p>Intermediate Care Update</p> <ul style="list-style-type: none"> • The Management Board was provided with an update on Intermediate Care. • The advantages and disadvantages this would bring to the Trust were discussed and the Management Board agreed that additional work was required to define and mitigate the risks. • It was agreed that a governance structure for report would be established and this would be monitored by the next Commercial Transactions Steering Group. <p>Pharmacy New Build Benefits</p> <ul style="list-style-type: none"> • The Management Board was provided with an update on the Pharmacy New Build benefits. • The Head of Estates was asked to be mindful of scope creep and value engineering for all new builds going forward. <p>A Tobacco Free NHS</p> <ul style="list-style-type: none"> • The Management Board debated implementing a tobacco free NHS and whilst some concerns were noted, it was agreed to implement the proposal with enthusiasm. <p>Major Projects Business Development Report</p> <ul style="list-style-type: none"> • The Management Board noted the report and supported the Gastroenterology case for change and approved the template for monitoring Divisional quarterly milestones in 2017/18. <p>Progress Report on Ward and Outpatient Department Accreditation Scheme</p> <ul style="list-style-type: none"> • All adult wards, Children's Ward and ED had achieved Foundation Level with the exception of Mary Ward and Violet Prince who did not achieve on first

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assessment and would be re-assessed by end of April 2017.

- A working group had commenced to develop the performance indicators for Silver Level and the membership had been expanded to include Therapists, Medical Nurse Practitioners and a request for Medical involvement from each of the divisions.
- The Management Board endorsed the scheme and development of performance indicators.

DM01 Briefing – Remedial Action Plan

- The Management Board discussed the DM01 Briefing – Remedial Action Plan
- The Management Board noted the content of the Remedial Action Plan would be shared with commissioners, NHS England and NHS Improvement teams.

Operational Performance Report

- Note: The Board receives a monthly performance report and the Management Board consider the same data.

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Finance

- The Management Board also considered the same financial report that was reported to the Board of Directors.

There were no Business Cases presented for approval.

Key Risks and their impact on the Organisation

The Management Board reviewed the Trust's top scoring risks and trust wide corporate risks scoring 12-15.

The Management Board agreed that the risks regarding DM01 should be added to the risk register.

Key Decisions

As listed above.

Exceptions and Challenges

The Management Board was able to undertake its business without any gaps in information.

Governance and Other Business

As listed above.

Future Business

The key focus of the Management Board over the next 3 months will be:

- Business planning and development
- Organisational Development Intervention

Recommendations

The Board of Directors is asked to note the report.