

Report to:	Public Board of Directors	Agenda item:	17
Date of Meeting:	26 July 2017		

Title of Report:	Management Board Update Report
Status:	For noting
Sponsor:	Sarah Truelove, Deputy Chief Executive
Author:	Helen Perkins, Senior Executive Assistant to Chairman, Chief Executive and Medical Director
Appendices	None

Purpose

This report provides an update from the Management Board meeting held on 21st June 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;

Bed Plan 2017/18

- Presentation on the 2017/18 bed plan and options to refurbish the Surgical Assessment Unit;
- Final proposal would be submitted for approval in September.

Pathology Options Appraisal

- The Management Board approved the recommendation to work with its STP partners to define the vision for Pathology services and quantify the value and savings opportunities.

New NHS England Guidance on Managing Conflicts of Interest in the NHS

- Interim Board of Directors' Secretary provided an overview of the new NHS England guidance which came into effect on 1st June 2017.

Private Patient and Top Up Patient Policies

- The Management Board reviewed and approved the Private Patient and Top Up Patient policies which had been updated to reflect national regulations, guidance and best practice.

Incident Response Planning including Mass Casualty

- The Management Board noted the new Incident Response Plan (IRP) which had replaced the previous Major Incident and other incident plans and provided a standard framework to respond to incidents based on the three levels of command – bronze, silver and gold.

Trainee Nursing Posts

- The Management Board noted the update and approved the introduction of the Trainee Nursing Associate posts.

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.

There were no risks 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.