

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>19</b>
<b>Date of Meeting:</b>	<b>26 July 2017</b>		

<b>Title of Report:</b>	<b>Chief Executive's Report</b>
<b>Status:</b>	<b>For Information</b>
<b>Board Sponsor:</b>	<b>James Scott, Chief Executive</b>
<b>Author:</b>	<b>Helen Perkins, Senior Executive Assistant to Chairman, Chief Executive &amp; Medical Director</b>
<b>Appendices</b>	<b>None</b>

<b>1.</b>	<b>Executive Summary of the Report</b>
The purpose of the Chief Executive's Report is to highlight key developments within the Trust which have taken place since the last Board meeting.	

<b>2.</b>	<b>Recommendations (Note, Approve, Discuss)</b>
The Board is asked to note the report.	

<b>3.</b>	<b>Legal / Regulatory Implications</b>
Not applicable	

<b>4.</b>	<b>Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc)</b>
Strategic and environmental risks are considered by the Board on a regular basis and key items are reported through this report.	

<b>5.</b>	<b>Resources Implications (Financial / staffing)</b>
Not applicable	

<b>6.</b>	<b>Equality and Diversity</b>
Not applicable	

<b>7.</b>	<b>References to previous reports</b>
The Chief Executive submits a report to every Board of Directors meeting.	

<b>8.</b>	<b>Freedom of Information</b>
Public	

## CHIEF EXECUTIVE'S REPORT

### 1.1 RNHRD Service Re-locations

On the 22<sup>nd</sup> June the Trust launched public and patient engagement to seek feedback on the proposal to relocate the Bath Centre for Fatigue Services from the Min to the new purpose built RNHRD and Therapies Centre. Stakeholder engagement events are planned for 31<sup>st</sup> July (Bath) and 1<sup>st</sup> August (Wiltshire). More information about the proposed relocation and ways to feedback can be found on the RUH website via [http://www.ruh.nhs.uk/about/service\\_relocations/fatigue\\_services.asp?menu\\_id=9](http://www.ruh.nhs.uk/about/service_relocations/fatigue_services.asp?menu_id=9)

### 1.2 Update on RUH Membership

As at 17<sup>th</sup> July 2017, 11,498 public Members have signed up to support the RUH NHS Foundation Trust. Together with staff members we now have over 16,000 Members. We are always actively seeking new members to help us shape the future of the hospital and as a member of the Trust you can influence many aspects of the healthcare we provide.

By becoming a Member, our staff, patients and local community are given the opportunity to influence how the hospital is run and the services that it provides. Membership is completely free and offers three different levels of involvement. Through the Council of Governors, Members are given a greater say in the development of the hospital and can have a direct influence in the development of services.

### 1.3 Caring for You

Our next Caring for You event will focus on Healthy Minds and is taking place on 19<sup>th</sup> September 2017 at 6pm in our Post Graduate Medical Centre. Places must be booked, so to book your place or to become a Member, please contact the Membership Office on 01225 826288.

### 1.4 Update on Senior Management Posts

Claire Buchanan, Director of Human Resources, will be leaving the Trust at the end of September as she has been appointed as Director of Human Resources at the University of Bristol.

### 1.5 Trust Seal

The Trust Seal was used on 22<sup>nd</sup> June 2017 for a contract with RM Penny (Plant Hire and Demolition) Ltd for demolition of block 50 (the old main Pharmacy building)