

Report to:	Public Board of Directors	Agenda item:	14
Date of Meeting:	28 March 2018		

Title of Report:	Management Board Update Report
Status:	For Information
Sponsor:	James Scott, Chief Executive
Author:	Xavier Bell, Board of Directors' Secretary
Appendices	None

Purpose

This report provides an update from the Management Board meeting held on 24 January 2018.

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:

Organisational Development Programme

The Head of Commercial Projects provided an update on the progress of developing a business case for a comprehensive organisational development programme.

Staffing Incentive Scheme Update

The Head of Nursing & Midwifery, Women and Children's Division, provided an update on the scheme following its approval in September 2017. She reported positive results, and Management Board agreed that Divisions could extend the scheme until after Easter if they wished.

Wholly Owned Subsidiary Update

Management Board received an update on the development of the wholly owned subsidiary business case, including details of key benefits and anticipated outcomes.

CQC Core Service Self-Assessments

The Trust's Quality Assurance and Audit Lead presented an overview of the CQC self-assessments carried out by each of the Core Services against the CQC domains. This forms part of the Trust's preparation for the next CQC inspection. Overall, the self-assessments identified that improvements have been made; however further validation is required.

Escalation Policy and Full Hospital Protocol – six monthly review

The Medical Director provided an update on the use of the full hospital protocol, highlighting that it has been enacted a number of times over winter.

Temporary Ward Business Case

This was presented by the Chief Operating Officer. Management Board approved the case to go to CPMG (it will require Board of Directors approval before it is finalised).

Cancer Survey Results & Living with and Beyond Cancer

The Associate Medical Director, Cancer Strategy, presented the cancer survey results from 2016. The Trust has received an improved overall rating, in particular around communication, although this was still an area where improvement is required.

The Associate Medical Director, Cancer Strategy, also provided an update on the LWBC “cancer survivorship” programme, which has received £4 million pounds funding across the region to allow implementation of the scheme.

Major Projects Update Report

The Commercial Director requested that Management Board approve the closure of the Patient and Carer Empowerment Programme (approved) and that Management Board approve the Trust’s Strategy 2018-21, prior to submission to the Board of Directors. This was approved.

Other standing agenda items were considered including the Quality Report, Operational Performance Report, 4 Hour Improvement Plan and Finance Report.

Key Risks and their impact on the Organisation

The Deputy Director of Nursing and Midwifery presented the status of the current risks on 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
- Strategy development
- Organisational Development Intervention
- Implementation of the Winter Plans

Recommendations

The Board of Directors is asked to note the report.