

Report to:	Public Board of Directors	Agenda item:	16
Date of Meeting:	30 May 2018		

Title of Report:	Management Board Update Report
Status:	For Information
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Appendices	None

Purpose

This report provides an update from the Management Board meeting held on 21 March 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:

Cerner Millennium Bed Management System

Cerner presented a live demonstration of the above system to Management Board, which was received positively. Management Board agreed that the Chief Information Officer and Chief Clinical Information Officer would discuss how this system might fit into the Trust's future capital plan.

Wholly Owned Subsidiary (WoS)

Management Board received an update on the status of the business case for the WoS. They noted that the Board of Directors were unable to make a decision on the WoS until a fully worked up financial model was available, which would need to await the conclusion of the national Agenda for Change negotiations. Management Board discussed the risks and issues and noted the update.

Organisational Development Full Business Case

The Commercial Director together with the Head of Commercial Projects and KPMG presented on the progress of the above business case. This included details on the proposed scope and timing of the development programme, the benefits and outputs and the costs. Management Board discussed the business case and agreed that a further update would be provided in April, before the business case was decided on by the Board of Directors.

Draft Operational Plan

Management Board received an update on the draft 2018/19 Operational Plan.

Staff Survey Report

The Acting Director of People presented a report on the recent staff survey results. Management Board discussed the areas where the Trust's results have improved and where they have deteriorated, and agreed a process for ensuring the issues identified are taken forward.

E-Referral Paper

Management Board received an update on the status of e-referrals within the Trust, and how close the Trust is to achieving the target for all referrals to be received electronically by 20 October 2018. The Trust is on-track and is working closely with commissioners to ensure compliance and agreement on any exceptions.

Getting It Right First Time

The Acting Medical Director provided an update to Management Board on the status of this clinically led, peer driven process. Management Board noted the potential for both financial savings and quality improvements.

Discharge of Patients from Critical Care

The Matron for Critical Care attended to provide an update on the work being done to improve the flow of patients from Critical Care.

Waiting List Initiative Approval

Management Board approved a waiting list initiative proposal, noting that it had been agreed with the Chief Operating Officer and Interim Director of Finance and made a net contribution to the Trust's position.

Other standing agenda items were considered including the Quality Report, Operational Performance Report, 4 Hour Improvement Plan, Quarterly Incident & Litigation Report 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:

Recommendations

The Board of Directors is asked to note the report.