Report to:	Public Board of Directors	Agenda item:	18
Date of Meeting:	25 July 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 18 May 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 Commercial Director provided an update on the progress of the programme, noting that the programme had been approved by the Board of Directors and would now be considered by NHS Improvement as the consultancy spend is over the threshold requiring regulatory approval.

Intellectual Property Policy
Management Board reviewed and approved a revised Intellectual Property Policy, setting out how innovation is to be incentivised, how IP created within the Trust is owned, and the share of remuneration given to staff who innovate and create IP within the Trust.

Equality & Diversity Priorities
The Director of People presented on the 2017/18 priorities and the 2018/19 objectives.

Update Escalation Policy
Management Board approved an updated Escalation Policy, developed by the Clinical Divisions and building on learning from the 2017/18 winter period.

Contributions of Corporate & Specialist Nurses & Midwives
Management Board received an update from the Deputy Director of Nursing & Midwifery on the contributions of these staff in the context of high vacancies and staff shortages. Management Board approved a proposal to continue this initiative.

Accreditation Scheme Update
Management Board received an update on the roll out of the Trust's ward accreditation scheme, and the plans to support wards to achieve Bronze, and the development of a Silver accreditation.

CNST Contribution Self-Assessment
The Head of Nursing & Midwifery, Women & Children's Division, presented to Management Board on a pilot being run by NHS Resolution which may allow some earning back of CNST contributions. The Trust will seek to access this pilot.

Theatre Stacks Business Case & Catheter Lab Business Case
Management Board approved these two business cases.

Staff Car Parking
The Interim Director of Estates & Facilities provided an update on plans to more effectively enforce the staff car parking policy, and details of works over the next 12 months that will impact on staff car parking spaces at the Trust. At the end of the works there will be more car parks available for staff.

Acute Hospital Alliance Terms of Reference
Management Board approved the proposed terms of reference for this STP level board.

CQUIN Targets 2018/19
Management Board received an update on the new CQUIN targets for 2018/19.

Non-Clinical Litigation & Prosecution Report
An update was received on the various open cases being managed by the Trust, and on national benchmarking data, showing that the RUH is not an outlier in terms of incidents and prosecutions when compared to other Trusts.

Other standing agenda items were considered including the Quality Report, Operational Performance Report, 4 Hour Improvement Plan, Quarterly Incident & Litigation Report, Health & Safety Compliance Report and Finance Report. Management Board also approved its 2018/19 forward work-plan.

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: The planned OD Programme Operational Performance

Finance & QIPP

Recommendations
The Board of Directors is asked to note the report.