

Report to:	Public Board of Directors	Agenda item:	19
Date of Meeting:	25 September 2019		

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

Purpose

This report provides an update from the Management Board meetings held on 24 July 2019 and 21 August 2019.

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

In July 2019 Management Board considered the following key issues:

Business Cases:

The following business cases were reviewed:

- **Additional Haematology Staffing Business Case**
An outline business case to recruit two new Consultant Haematologists and a Trust Doctor was reviewed and approved.
- **SAU Refurbishment Business Case**
An outline business case regarding the refurbishment of the Surgical Assessment Unit was reviewed and approved.

Patient Flow Update

The Lead Nurse Step Change Projects provided detail on the pre and post deployment of the Cerner Millennium Patient Flow Capacity Management System and Management Board discussed the project.

Maternity NHS Resolution Clinical Negligence scheme for Trusts

The Management Board received an update on NHS Resolution Clinical Negligence scheme for Trusts. The Management Board heard that in order for the Trust to achieve a reduction in the maternity insurance premium of 10%, there were ten Maternity safety actions for the Trust to achieve. Through the endeavours of the team and the maternity department, all 10 of the actions had been achieved.

Workforce Race and Equality Standard Report

The Director of People provided the Board with an overview of the Workforce Race and Equality Standard Report

Workforce Disability Equality Standard Report

Author: Roxy Milbourne, Interim Board of Directors' Secretary	Date: 19 September 2019
Approved by: James Scott, Chief Executive	Version: 1.0
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The Director of People provided an update on the Workforce Disability Equality Standard report. It was confirmed that a BAME action plan was being processed with the help of the staff network.

Health and Safety Annual Report

The Director of Estates and Facilities provided the Board with an update on the Health and Safety Annual Report. The Management Board discussed the key risk areas as well as plans in place for 2019/20.

Other standing/regular agenda items were considered including the Operational Performance Report, 4 Hour Improvement Plan, Quarter 4 Incident, Litigation and Inquests Report, Quality Report, Risk Register Report and Finance Report.

In August 2019 Management Board considered the following key issues:

Business Cases:

The following business cases were reviewed:

- **Overseas Nurses Business Case**
An outline business case to recruit additional Overseas Registered Nurses was reviewed and approved.

Patient Flow Update

The Management Board received an update on the Patient Flow project.

Outpatient Improvement/Transformation Programme 2019/20

The Board noted that an Outpatient redesign workshop was due to take place with BSW STP programme in October 2019.

EU Exit Update

The Deputy Chief Operating Officer presented a report on EU exit and advised that no new national guidance was due to be received until September.

Tissue Viability Annual Report

The Director of Nursing and Midwifery presented the tissue viability annual report.

Key Risks and their impact on the Organisation

None

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:

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|---|
| <ul style="list-style-type: none"> • Operational Performance • QIPP Programme |
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Recommendations

The Board of Directors is asked to note the report.
