

DATE OF MEETING	22 December 2015
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Karen Jackson, Chief Executive
CONTACT OFFICER	Karen Jackson, Chief Executive
SUBJECT	Chief Executive’s monthly written briefing
BACKGROUND DOCUMENT (IF ANY)	Not applicable
REPORT PREVIOUSLY CONSIDERED BY & DATE(S)	Not applicable
EXECUTIVE COMMENT (INCLUDING KEY ISSUES OF NOTE OR, WHERE RELEVANT, CONCERN AND / OR NED CHALLENGE THAT THE BOARD NEED TO BE MADE AWARE OF)	Monthly update from the Chief Executive
HAVE THE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	Not applicable
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	Not applicable
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	Not applicable
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	Not applicable
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	Not applicable
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	Not applicable
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	Not applicable
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S) AND COMPLIANCE WITH THE REGULATORY STANDARDS LISTED	Not applicable
ACTION REQUIRED BY THE BOARD	Presented to the Trust Board for information. This briefing covers the period of 17 November to 15 December 2015.

Monthly Update from the Chief Executive

1. Trust Performance – October/November 2015

Currently the 18 week Referral to Treatment (RTT) incomplete waiting time measure is falling short of the 92% threshold for November 2015, reaching 90.21%, however it should be noted that the validation process is not yet complete and this position may change.

Whilst the Trust did not meet the A&E 4-hour wait target for November, continued improvements are being made, demonstrating the impact of the actions put in place and the efforts of the operational staff involved. The Trust achieved 94.3% against a target of 95% which is a significant achievement and improvement.

During November, the Trust had three episodes of hospital acquired Clostridium Difficile, giving a year to date total of nineteen cases. Of those, 'lapses in care' have been identified in 5 cases. DIPC review of the November episodes is not yet complete.

Current provisional cancer data indicates the Trust will achieve five of the seven cancer indicators for November 2015; presently breaching the 2 week wait breast symptomatic referral to treatment target and the 62 day wait screening referral to treatment. Validation of all breaches still needs to be undertaken which could change this position.

2. Healthy Lives, healthy Futures – general update

Progress continues to be made on HLHF with agreement on the need for service integration. There now needs to be a concerted period of modelling to determine the most appropriate integration vehicle both locally and on a wider patch and regional footprint.

The Trust continues to keep Monitor up to date on progress in this area including the impact of the current thinking on the sustainability of the Foundation Trust.

3. Quarter 2 conference call with Monitor, 18 November 2015

Monitor noted the continued grip that the Trust has over the sustainability programme and the delivery of many of the performance requirements whilst this work is ongoing.

There are clear issues around management of cash and forecast out turn to the year-end that the center is keen to secure and continued correspondence and pressure from the regulator can be expected in this area.

4. NHS leaders reception with the Prime Minister, 23 November 2015

The CEO was invited to a reception at Downing Street to celebrate progress that is being made across NHS organisations in sustainability and in driving innovation.

5. NHS England's Planning for 2016/17 and beyond CEOs meeting, 4 December 2015

All Chief Executives were invited to an event hosted by NHS England and Monitor to discuss Planning for 2016/17 and beyond.

It is clear that the settlement achieved for 2016/17 has been significantly front loaded with the aim being to drive the transformation agenda so that the financial envelope can be met with sustainable solutions for the future.

6. Briefing to Cllr Redfern at North Lincolnshire Council, 4 December 2015

The Chairman and CEO met with the leader of NL Council to update on Healthy Lives, Healthy Futures (HL HF).

7. Chief Executive's Visits

The Chief Executive informally visited the Speech and Language Team at Grimsby, carried out an unannounced visit to Ward 22 at Scunthorpe and attended the Grimsby carol service.

All staff are welcome to contact the CEO's office if they would like to arrange an informal visit or attendance at a team meeting.