

DATE OF MEETING	26 July 2016
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 1 June – 8 July 2016.

Monthly Update from the Chief Executive

1. Trust Performance Update – April / May 2016

Currently the 18 week Referral to Treatment (RTT) incomplete waiting time performance is below the 92% threshold for June 2016 at 85.96%. June's validation deadline is 18 July 2016.

The Trust has not achieved the 95% threshold for the A&E 4 hour wait target for the ninth consecutive month, achieving 93.5% during June 2016 although the trend is increasing since December 2015.

During June 2016, there were 3 reported episodes of hospital acquired Clostridium Difficile. Currently no lapses in care have been identified this year, with 1 DIPC review still pending.

Current provisional cancer data indicates the Trust will achieve six of the seven cancer indicators for June 2016, presently breaching the pre and post 62 day referral to treatment measure.

Details of actions which have been taken or are underway to sustain or improve performance are included within the Monitor performance compliance report – NLG(16)329.

2. Healthy Lives, Healthy Futures (HLHF) – General Update

The Independent Chair is now in place and the first system board meeting has taken place. There is still further work to do in finalising roles and deadlines in the team and this is currently the priority.

The System Board has met and is involved in ensuring governance is in place and that reporting is robust in order to drive the agenda.

There are clear links from the System Board to the STP and this will be consolidated as part of the submission required from the STP in September 2016.

3. Care Quality Commission (CQC)

The CQC have informed the Foundation Trust that the next full announced visit to the Trust will be during week commencing 21 November 2016 and data is already being requested to very tight deadlines.

Eric Morton is now in place as the Trust's Improvement Director with the main focus of the work being around delivery of the CQC action plan and a successful CQC inspection.

Communication and development work is taking place across the Trust and with its Stakeholders.

4. Clinical Administration Meetings

Clinical Administration time outs and work stream meetings continue with the aim of moving this agenda on for staff and patients. Wendy Booth is the Executive lead and work continues to ensure that Patient Administration is well led from a single point.

5. Chief Executive's Visits

The Chief Executive visited the High Dependency Unit (SGH); Ward C5 and A&E (SGH and DPoW); PIU (SGH); Operations Centre (SGH); and Radiology (GDH).

There are also monthly "CEO Open Door Sessions" and dates/times are available on the Intranet.

