

# Public Board Meeting

# Report

**Subject:** Chairman's Report  
**Date:** Thursday 28<sup>th</sup> April 2016  
**Author:** Sean Lyons, Chairman  
**Lead Director:** Sean Lyons, Chairman

<b>Executive Summary</b>	
This report provides an update on progress, plans and regulatory developments.	
The Board are asked to note the content of this paper.	
<b>Relevant Strategic Priorities (please mark in bold)</b>	
Ensure the highest standards of safe care are consistently delivered by, and for, individuals, teams and departments	Ensure that patients experience the very best care, building on good practice and listening and learning from both negative and positive feedback and events
Provide timely access to diagnosis, treatment and care when people need it and safely reduce the time patients spend in hospital	Raise the level of staff engagement through strong leadership, communication, feedback and recognition
Reduce the scale of our financial deficit by reducing costs, improving utilisation of resources and productivity, and achieving best value for money	Work in partnership to keep people well in the community, and enable them to return as soon as they are ready to leave hospital
Develop and implement a programme of work in conjunction with Nottingham University Hospital NHST to create a new combined organisation	

<b>How has organisational learning been disseminated</b>	N/A
<b>Links to the BAF</b>	N/A
<b>Financial Implications/Impact</b>	N/A
<b>Legal Implications/Impact</b>	N/A
<b>Partnership working &amp; Public Engagement Implications/Impact</b>	N/A
<b>Committees/groups where this item has been presented before</b>	N/A

**BOARD OF DIRECTORS**

**Thursday 28<sup>th</sup> April 2016**

**CHAIRMAN'S REPORT**

**1. NHS Improvement (NHSI) formerly Monitor**

The main interactions with the NHSI continue to be focussed on the Long Term Partnership (LTP) arrangements with NUH.

An important decision to be made soon will be regarding the form of the combined organisation and advice in this respect is expected in the near future. The Chief Executive's report will cover the LTP issues in more detail.

A routine PRM was held on 8<sup>th</sup> April 2016.

**2. Long Term Partnership**

Details of the LTP will be covered in the Chief Executive's report, but to note, the Trust will be holding public briefing sessions on 4<sup>th</sup> and 5<sup>th</sup> May at King's Mill and Newark respectively.

**3. Governor Activities**

Governor elections are progressing well and as of 18<sup>th</sup> April, 3,450 ballot papers have been returned, representing 16.3% of the 21,186 ballot papers mailed to the membership. The elections close on 28<sup>th</sup> April.

All Governor positions will be filled post-election. It is intended to hold a handover event early in May, where we can welcome new Governors and say thank you to outgoing Governors. The date of this event will be advised.

**4. Membership Activities**

**Member events**

The first round of emergency lifesaving training sessions is scheduled to be held at the end of the month at King's Mill. There will be an afternoon and an evening session, both of which are fully booked, with a cancellation list in place. Bookings are also being taken for the sessions scheduled over at Newark in mid-May.

**Sean Lyons**  
**Chairman**