

# Public Board Meeting

# Report

**Subject:** Chair's Report  
**Date:** 7<sup>th</sup> September 2016  
**Author:** Louise Scull, Chair  
**Lead Director:** Louise Scull, Chair

<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>	
<b>Ensure the highest standards of safe care are consistently delivered by, and for, individuals, teams and departments</b>	<b>Ensure that patients experience the very best care, building on good practice and listening and learning from both negative and positive feedback and events</b>
<b>Provide timely access to diagnosis, treatment and care when people need it and safely reduce the time patients spend in hospital</b>	<b>Raise the level of staff engagement through strong leadership, communication, feedback and recognition</b>
<b>Reduce the scale of our financial deficit by reducing costs, improving utilisation of resources and productivity, and achieving best value for money</b>	<b>Work in partnership to keep people well in the community, and enable them to return as soon as they are ready to leave hospital</b>
<b>Develop and implement a programme of work in conjunction with Nottingham University Hospital NHST to create a new combined organisation</b>	

<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**

**Wednesday 7<sup>th</sup> September 2016**

### **CHAIR'S REPORT**

#### **Regulatory Activity**

The PRM scheduled for August was cancelled and the PRM scheduled for 16<sup>th</sup> September has also been cancelled, NHSI are currently suggesting a date early October and this is being arranged with the required attendees.

#### **Long Term Partnership**

It was confirmed by the NHSI that the future form of the new organisation will be an NHS Trust and this has been communicated to staff, governors and stakeholders.

There are on-going discussions with NHSI to consider the detail required with regard to due diligence and the impact this may have on the timeline.

#### **Governors**

There was a governor development session on the 17<sup>th</sup> August which was facilitated by Ernst & Young and which provided the governors with further detailed background of the advantages of the merger and the work which was already being progressed in terms of short term support. Keith Girling presented the clinical perspective and this was well received by the governors. The presentation also reminded the governors of their statutory role in the process.

#### **Membership & Engagement**

There were no membership events in August as in previous years these have not been well attended due school holidays.

I was pleased to attend the Governors Membership and Engagement Committee, where we had a very useful discussion on how to ensure that the new organisation continues to benefit from the strong engagement and experience of the existing governors going forward.

**Louise Scull**  
**Chair**