

Board of Directors

Report

Subject: Chairman's Report
Date: Thursday 30th July 2015
Author: Sean Lyons
Lead Director: Sean Lyons

Executive Summary This report provides an update on progress, plans and regulatory developments.	
Recommendation The Board are asked to note the content of this paper.	
Relevant Strategic Priorities (please mark in bold)	
To consistently deliver a high quality patient experience safely and effectively	To develop extended clinical networks that benefit the patients we serve
To eliminate the variability of access to and outcomes from our acute services	To provide efficient and cost-effective services and deliver better value healthcare
To reduce demand on hospital services and deliver care closer to home	

How has organisational learning been disseminated	
Links to the BAF and Corporate Risk Register	
Details of additional risks associated with this paper (<i>may include CQC Essential Standards, NHSLA, NHS Constitution</i>)	
Links to NHS Constitution	
Financial Implications/Impact	
Legal Implications/Impact	
Partnership working & Public Engagement Implications/Impact	
Committees/groups where this item has been presented before	
Monitoring and Review	
Is a QIA required/been completed? If yes provide brief details	

BOARD OF DIRECTORS

Thursday 30th July 2015

CHAIRMAN'S REPORT

1. Monitor Activity

A routine PRM meeting was held via teleconference on 9th July. This was a shortened meeting due to the planned meeting in London being cancelled due to industrial action on the London underground.

The agenda covered:

- a) CQC Inspection Feedback;
- b) Quality Issues Update;
- c) Buddying Update;
- d) Finances;
- e) Governance Action Plans.

The intention is to hold the next PRM at the Trust in the next few weeks.

2. CQC Inspection

No formal feedback has been received by the Trust following the recent inspection. However, further requests for information have been made on various topics.

It should be noted that on 13th July, the Trust received a letter from the CQC notifying the possibility of urgent enforcement action under Section 31 of the Health & Social Care Act 2008 in respect of the Trust's management of Sepsis.

The Trust responded as requested by 17th July and subsequent queries have been received which are being dealt with at the time of writing.

The Trust did highlight Sepsis management and mortality as an area of weakness prior to the recent inspection.

3. Membership Activities

Our first *meet your governor* session took place on 8th July in the King's Treatment Centre. The clinic was supported by Beryl Perrin and Roz Norman who spoke with several members of the public. Further sessions are scheduled over the coming months with a view to setting up further events later on in the year if these prove successful.

Member events with a focus on Emergency Life Saving Training are scheduled for 28th July in Newark. Spaces have been booked very quickly and the sessions are already almost full. Further sessions have been scheduled in Alfreton and at King's Mill Hospital during August. Please see attached a list of member events.

Further member events are in the process of being scheduled and will feature topics such as organ donation and radiology. More news on these will follow as arrangements are finalised.

4. Governor Activities

I am very sorry to report that John Swanwick, Public Governor for Mansfield, passed away on 16th July. John was a very active and well respected member of the Council of Governors and he will be missed by Governors and Board members alike. John's funeral will be taking place on 5th August.

A Governor Development Session on finance, performance and commissioning was held on 7th July, presented by Paul Robinson, Chief Financial Officer, with very positive feedback received.

A Governor Nominations and Remuneration Committee was also held on 7th July.

It is a pleasure to welcome Councillor Sharron Adey as nominated Governor for Mansfield District Council, whom we met on 22nd July.

5. MP Meeting

I met with the MP for Sherwood, Mark Spencer on 10th July, along with Paul Robinson and Peter Wozencroft where we discussed a number of issues, notably finances. A follow up meeting will be planned for September.

6. Board Appointments

Harvey Nash have been selected as Executive Search Consultants for the substantive post of Chief Executive and Chief Operating Officer.

It is anticipated that interviews will take place on 22nd September.

7. Follow up on B+T Commissioning

The Chief Executive, Chief Operating Officer, Vice Chair and I attended a follow up session with the CCG and other coordinating providers on 22nd July, aimed at mapping out the possible next steps within the programme. A verbal update will be given at the Board meeting.

8. CCG/Trust Board to Board Meeting

A Trust/CCG Board to Board meeting was held on 29th July, a verbal update will be given at this Board meeting.

Sean Lyons
Chairman

Date: 23rd July 2015