

Board of Directors Meeting in Public - Cover Sheet

Subject:	Chair's Report	29 November 2018		
Prepared By:	Kerry Beadling-Barron, Head of Communications			
Approved By:	John MacDonald, Chair			
Presented By:	John MacDonald, Chair			
Purpose				
To update on key events and information from the last month.		Approval		
		Assurance	X	
		Update		
		Consider		
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
X	X	X	X	X
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
			X	
Risks/Issues				
Financial				
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
N/a				
Executive Summary				
<p>An update regarding some of the most noteworthy events and items over the past month from the Chair's perspective:</p> <ul style="list-style-type: none"> • Manjeet Gill appointed as new Non-Executive Director • Staff Excellence Awards – Chair Award • New breast cancer care clinic planned for Newark Hospital • Clinical Psychology Cancer Service shines bright at national Macmillan Excellence Awards • General update • Visit to Trust Teams and External Meetings • Membership summary 				

Chair Report – November 2018

Manjeet Gill appointed as new Non- Executive Director

I am delighted to announce the appointment of Manjeet Gill as our new non-clinical Non-Executive Director.

Manjeet officially began in the role of Non-Executive Director (NED) from 1 November 2018 and brings a wealth of experience from senior positions within the NHS and Local Authority.

We are really pleased to have been able to appoint Manjeet. I am sure she will have a great deal to offer the Trust, especially in regards to her experience in leading organisational strategy, partnership working and engagement. I am also delighted that we now have a full complement of non-executive directors to help continue to drive the Trust forward.

Staff Excellence Awards – Chair Award

It was another great night at our Annual Staff Excellence Awards where we celebrated our dedicated clinical and non-clinical staff. I was honoured to be able to give out the final award of the night, the Chair Award, which is where I choose a winner from all of the category winners on the night.

It is always a tough decision given the breadth of winners but it was great to be able to hand this award to the Learning Disabilities Team to recognise all the hard work they have given to our patients with learning disabilities.

A full list of all the winners is given in the Chief Executive's Report but huge congratulations to all winners and runners-up and thanks to our sponsors: Sherwood Forest Hospitals Charity, Central Nottinghamshire Hospitals plc, Skanska, Medirest Allocate Software and Touch Design, whose support made the event possible.

New breast cancer care clinic planned for Newark Hospital

Patients in Newark and parts of Lincolnshire will no longer have to travel far for breast cancer care thanks to plans for a new Newark Hospital Breast one-stop symptomatic clinic.

This month we have given the green light for the plans to go ahead, with the new clinic due to be implemented and up and running by Spring 2019.

The clinic will be run at the Women's Centre at Newark Hospital and will mean that patients who are referred by their GP for specialist opinion and assessment will be able to

be seen at Newark Hospital. Patients will receive a consultation with a breast specialist clinician, have a mammogram, ultrasound scans and even a biopsy all taken on the same day, with results then expected within a few days.

The clinic will be partly funded by the Trust's Charitable Funds, with a fundraising campaign due to begin this month.

Head of Breast Service at Sherwood Forest Hospitals, Mr Mohamed Jahan said: "We are very proud of our breast team at the Trust, they have an established record of delivering a high quality breast cancer care pathway and they consistently perform above the national target for cancer performance. The Trust's national patient experience survey also showed that our patients who are currently going through breast cancer care at the Trust are very positive about their care from the team. I hope that this new service can enhance and build on the team's strong reputation."

Assistant Chief Operating Officer for Newark Hospital, Ant Rosevear said: "This is a fantastic opportunity for us to expand our services. This 'one stop' diagnostics service will enable faster access to treatments and allow for reassurance and peace of mind for our patients. It has become apparent that there is a need for this service in Newark to ensure that Newark patients can be treated closer to home. I am delighted that the plans have been approved and I look forward to seeing the new clinic take shape over the next few months."

Clinical Psychology Cancer Service shines bright at national Macmillan Excellence Awards

Sherwood Forest Hospitals and Nottinghamshire Healthcare's Clinical Psychology Cancer Service has won a Macmillan Professionals Excellence Award.

The team won the Integration Excellence Award which commended them for their excellent psychological support service to Sherwood Forest Hospital's patients, their families and all cancer staff teams at King's Mill Hospital. The team has worked hard to develop the service over the past four years, to provide much needed psychological support and intervention for cancer patients in the area. They have also extended their psychological provision to all people living with cancer through their public self-help website which can be found here: <https://www.sfh-tr.nhs.uk/our-services/clinical-psychology-cancer-service/>.

The Integration Excellence Award recognises individuals or teams who have successfully developed integrated cancer care services.

Macmillan Clinical Psychologist in Cancer Care, Dr Sanchia Biswas said: "We are so proud to have won this award, it has been a lot of hard work and joint working, but to say that we now offer all patients living with cancer and their families the support they need is

amazing. Working alongside all the fantastic multidisciplinary staff teams in cancer care has made such a huge difference to our patients and to see the impact the project has had now that it is fully integrated into the system is brilliant.”

General update

In the last month the key issues I have been focusing on are:

- How the work on the Trust strategy will align with our system working across Nottinghamshire.
- Filling our final Non-Executive Director vacancy.

Visits to Trust Teams and External Meetings

I have attended a number of external meetings including:

- The Mid-Nottinghamshire Better Together Board.
- A STP workshop facilitated by the King’s Fund looking at the system architecture.
- A two day workshop on Developing Integrated Care Partnerships (ICPs) and Local Integrated Care Partnerships (LICPs).
- The STP Elected Members, Chairs and Non- Executive Directors Advisory Group.
- Meeting with Amanda Sullivan, Accountable Officer for Mansfield, Ashfield, Newark and Sherwood CCGs, along with CEO Richard Mitchell, to discuss the next steps for the Integrated Care Partnerships.
- An Integrated Care System (ICS) Planning Meeting.
- The Heritage Lottery Fund visit to the King and Miller to Kingfisher project.

Within the Trust I have been out and about to the following departments and meetings:

- A 15 steps visit on the neck of femur pathway.
- I appointed Manjeet Gill as our new Non-clinical Non-Executive post (see above for more details). This means we are now fully substantive in all our Board posts which is a great indication of how far the Trust has come.
- Consultant interviews for ophthalmology.
- The two day Board of Directors time out where we focused on what we feel will be key issues facing the Trust in the next few years.
- The Staff Excellence Awards where I gave out the Chair’s Award for Excellence (see below).
- The Joint Liaison Committee Meeting.
- The third Administrator’s Conference. The theme was ‘Learning More About How The Trust Works’ and it was open to all administrative colleagues i.e. receptionists, clerks, clerical officers, records assistants, clinical typists, admin assistants,

secretaries, support officers, patient pathway co-ordinators, senior PPCs, clinic preparation, administrative support on the wards, case note store, corporate, patient services, clinical administrative support, at all our sites. Breakout topics were chosen based on suggestions from colleagues and included:

- Managing Stress
- Mental Health in the Workplace
- The Role of Trust HQ
- The Role of the Project Management Office (PMO)
- The Role of the HR & Organisation Development Team
- Managing Flow in the Hospital
- Training Opportunities for Admin Staff
- A Taste of Colour
- Civility Saves Lives

Membership Summary

In October a digital event was sent out to our members giving them a behind the scenes look at our award winning rostering services.

The Forum for Public Involvement group met for a thirteenth time on Monday 1 October. The group covered items including review of actions from previous meeting, Patient Safety Quality Group Report, Trust Strategy Overview and cancer patient survey results.

In October our governors held several 'Meet Your Governor' sessions across all three sites. Feedback whilst mainly positive consisted of concerns about long wait for scan result, car parking charges, problems getting to see Urology Consultants, a patients appointment cancelled four times then the Consultant left and had to be referred to QMC and patient had a long wait for a cataract procedure.