

Council of Governors

Subject:	Report of the Recovery Committee	Date: 11 th August 2020								
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs									
Approved By:	John MacDonald Chair of Recovery Committee									
Presented By:	Richard Mitchell, CEO									
Purpose										
The Recovery Committee met on 22 nd July 2020. This paper informs members of the significant matters agreed by the Committee for reporting to the Board of Directors.		<table border="1"> <tr> <td>Approval</td> <td></td> </tr> <tr> <td>Assurance</td> <td>x</td> </tr> <tr> <td>Update</td> <td></td> </tr> <tr> <td>Consider</td> <td></td> </tr> </table>	Approval		Assurance	x	Update		Consider	
Approval										
Assurance	x									
Update										
Consider										
Strategic Objectives										
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value						
x	x	x	x	x						
Overall Level of Assurance										
	Significant	Sufficient	Limited	None						
		x								
Risks/Issues										
Financial	Ensure recovery of services is provided in a safe, sustainable and cost effective manner, taking consideration of all risks and issues as they arise and developing mitigation plans.									
Patient Impact										
Staff Impact										
Services										
Reputational										
Committees/groups where this item has been presented before										
Board of Directors 6 th August 2020										
Executive Summary										
<p>The Board of Directors is asked to accept the content of the Report and note the items highlighted below:</p> <ul style="list-style-type: none"> • Terms of Reference approved • National expectation • Risk areas – cancer and diagnostics • Activity levels increase • Communication to patients. <p>The first meeting of the Recovery Committee took place on 22nd July 2020. The meeting was quorate and there were no declarations of interest in items pertaining to the agenda.</p> <p><u>Terms of Reference</u> The Terms of Reference were considered and it was agreed to add to the ToR, all quality issues with regard to recovery e.g. potential harms would be considered by the Quality Committee. The Terms of Reference are approved once this item is added.</p> <p><u>National expectation</u> An update on the national expectation, including when the phase 3 letter may be expected was provided to the committee.</p>										

Risk areas – cancer and diagnostics

The key risk areas for recovery were discussed including the risks to cancer patients in particular the risk within diagnostics. Additional capacity is being utilised in the Independent Sector to ensure patients are seen as quickly as possible. We have been asked to ensure any patients over 104 days are seen before 21st August and the number of patients waiting 62 days should be reduced by 20% by 21st August.

We are making positive progress on delivering this and performance against these trajectories will be reported to Board in September through the SOF, integrated performance report.

Activity levels increase

Outpatient follow up activity is 800 per week compared to 900 per week pre-COVID. Theatres are making progress but remain less productive. The strategy to utilise Newark Hospital for orthopaedics from late August will enable the reduction of waiting times. Some elective activity is being supplemented with the independent sector.

Communication to Patients

The Committee agreed an action to review how we communicate with patients who are under the joint care of NUH and SFHFT.