

# Board of Directors Meeting

**Subject:** Chief Executive's Report  
**Date:** 25<sup>th</sup> February 2016  
**Author:** Peter Herring, Interim Chief Executive  
**Lead Director:** Peter Herring, Interim Chief Executive

<b>Executive Summary</b>	
This is the Chief Executive's Report as presented to the Board of Directors.	
<b>Recommendation</b>	
The Board is asked to note the content of this paper.	
<b>Relevant Strategic Priorities (please mark in bold)</b>	
<b>To consistently deliver a high quality patient experience safely and effectively</b>	<b>To develop extended clinical networks that benefit the patients we serve</b>
<b>To eliminate the variability of access to and outcomes from our acute services</b>	<b>To provide efficient and cost-effective services and deliver better value healthcare</b>
<b>To reduce demand on hospital services and deliver care closer to home</b>	

<b>Links to the BAF and Corporate Risk Register</b>	
<b>Details of additional risks associated with this paper</b> <i>(may include CQC Essential Standards, NHSLA, NHS Constitution)</i>	N/A
<b>Links to NHS Constitution</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>	
<b>Committees/groups where this item has been presented before</b>	N/A
<b>Monitoring and Review</b>	N/A
<b>Is a QIA required/been completed? If yes provide brief details</b>	N/A

**BOARD OF DIRECTORS**

**Thursday 25<sup>th</sup> February 2016**

**CHIEF EXECUTIVE'S REPORT**

**1. Sustainability and Transformations Plans**

The NHS Shared Planning Guidance asked every health and care system to come together to create their own ambitious local blueprint for accelerating implementation of the Five Year Forward View (5YFV). Sustainability and Transformation Plans (STPs) will be place-based, multi-year plans built around the needs of local populations. Whereas we have normally planned largely within the mid-Nottinghamshire footprint, the development of the STP now covers the whole of Nottinghamshire, excluding Bassetlaw. Whilst this is consistent with our partnership with Nottingham University Hospitals, it will involve Sherwood Forest staff engaging with health and social care colleagues across a wider footprint in future.

STPs will help ensure that the investment secured in the Spending Review does not just prop up individual institutions for another year, but is used to drive a genuine and sustainable transformation in patient experience and health outcomes over the longer-term. STPs are not an end in themselves, but a means to build and strengthen local relationships, enabling a shared understanding of where we are now, our ambition for 2020 and the concrete steps needed to get us there.

**2. Implementing the Forward View: Supporting Providers to deliver**

This document was recently published by NHS Improvement, the new body which has brought together Monitor and the Trust Development Authority under a single leadership structure. The document which is available on the NHS Improvement website and in the Reading Room is designed for NHS provider organisations. It is part of a series of planned Roadmaps that draw on messages from the [NHS Planning Guidance](#) and sets out the key priorities for specific audiences in delivering high quality health and care this year and beyond.

**Supporting providers to deliver:**

- outlines the challenges and the changes ahead;
- describes a coherent set of activities for NHS providers in the coming years;
- shows how providers across the country are beginning to deliver these;
- outlines the support providers can expect from NHS Improvement.

**Peter Herring**  
**Interim Chief Executive**