

# Public Board Meeting

# Report

**Subject:** Chair's Report  
**Date:** Wednesday 3<sup>rd</sup> August 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 3<sup>rd</sup> August 2016**

### **CHAIR'S REPORT**

#### **Regulatory Activity**

We have received feedback from NHSI with regard to the performance review meeting on the 4<sup>th</sup> July. The trust has responded to the actions noted in the letter, with regard to non-clinical agency drivers and NHSI have provided the Trust with details of best practice with regard to agency staffing. The next PRM is scheduled for 19<sup>th</sup> August 2016

As you are aware the CQC inspected the Trust, week commencing 18<sup>th</sup> July. Their informal feedback was extremely positive and this has been cascaded throughout the Trust.

#### **Long Term Partnership**

The NHSI board meeting on the 28<sup>th</sup> July will have discussed the legal form for the new organisation and I will update Board on the outcome of the meeting verbally.

The Phase 1 submission to the Competition and Mergers Authority has been made and we have received a number of queries which have been responded to this week. The 40 day period will commence once the CMA are satisfied with our responses.

#### **Governors**

I have confirmed with the Governors that we will move the formal Council of Governors meeting from the 17<sup>th</sup> August to 8<sup>th</sup> September (the day after Board) in order to provide them with the most up to date information with regard to the merger. The 17<sup>th</sup> August slot will now be used as a development session. I sent a briefing to governors on 21<sup>st</sup> July, and have committed to providing updates at least fortnightly, which will include any progress with the merger as well as other relevant issues of interest to the governors.

The most recent governor development session focused on Finance, Performance and Commissioning, this was well received by the governors who have given excellent feedback on the session. The next session is scheduled for 17<sup>th</sup> August and will now focus on taking the governors through the legal processes around the long term partnership, which should be of particular value to those newly appointed governors.

#### **Membership & Engagement**

There have been 3 "Meet the Governor" events since the last board meeting, held at KMH, MCH and Newark hospital. These were all really well supported by the governors with at least 4 governors at each event.

The 4U newsletter for younger members aged 16 – 25 was issued on the 8<sup>th</sup> July and provided an update on the merger, events, healthy lifestyles and careers at SFH. The next issue is scheduled for 4<sup>th</sup> August. This newsletter is specifically targeted and focussed on younger members who are underrepresented in our membership profile.

**Louise Scull**  
**Chair**