

Trust Board meeting (Part 1)		Date:	29 April 2015
Agenda item	Title	Executive Director lead and presenter	Report author
BD/15/007	Chair's Report	Tony Gallagher, Chair of the Trust	Tony Gallagher, Chair of the Trust
This report is for:			
Decision			
Discussion			
To Note		X	
History			
<i>None.</i>			
The following impacts have been identified and assessed within this report			
Equality	None identified		
Quality	None identified		
Privacy	None identified		
Executive summary of key issues			
This report summarises the actions of the Chair throughout the month of April.			
The Board is asked to note the report.			
This report addresses these strategic priorities:			
We will deliver the best care		X	
We will support and develop our staff		X	
We will continually improve what we do		X	
We will use our resources wisely		X	
We will be future focussed		X	

1 Appraisal

I recently had my appraisal with Jim Lusby, from the TDA, alongside a TDA Non-Executive Director, Crispin Simon. My appraisal centred around three main issues:

- CQC Report and Follow-Up
- Readiness for Re-Inspection
- Readiness for Monitor and Board to Board (B2B).

Jim gave positive feedback on the previous B2B and stated that the expected line of enquiry at the next B2B may follow the line of enquiry used previously. I also spent some time with Crispin Simon to discuss how to gain assurance.

Following this, I have commenced the Trust's NED appraisal process. I also held a review with Graham Coxell around feedback received from the Trust's Medicines Advisory Group (TMAG), and the Staff Survey issues that have recently been discussed at a seminar of the Trust Board.

2 Stakeholders

I met with BANES CCG colleagues to have several discussions that focused around estates and issues in this area.

I also met with Swindon CCG colleagues to discuss several topics focussing on the Primary Care Liaison Service (PCLS).

3 Meetings

I attended a STEPS carer meeting in Bristol. The presentation given was very moving and I found the staff were very caring.

I welcomed new staff at our Trust Corporate induction on 10 April and spoke with staff about continued concerns around HR and our Foundation Trust trajectory.

Iain, Rachel Clark, and I, met with Jane Barrie and Derek Sprague from Health Education South West.

Anna Klonowski, the Trust's Interim Head of Strategy, met with me to talk about the Trust's business development processes and to discuss a strategy paper.

I Chaired the April Trust-Wide Involvement Group which has started to gain some alignment around its role as a listening forum but also a developmental body. The new starter will help align inputs from Locality Involvement Coordinators. The pre-meet with Health Watch was very beneficial but there are concerns around engagement in the Quality Accounts Process.

I will also Chair Finance and Planning in place of Lee O'Bryan with Peaches Golding standing in as the other Non-Executive Director alongside Barry Dennington.

4 Other

I have attended a Board hearing.

Iain and I had a very useful meeting with the Company Secretary around the Board papers and the agenda.

The Board Seminar held mid-month was very useful in determining the Board's position in regards to the results of the 2014 national staff survey.

5 Plans

Over the coming months I have plans to meet with Nottinghamshire Healthcare NHS Foundation Trust to progress Board development.

I will continue to support the CEO on lifting the CQC Warning Notices.

I will also be meeting with stakeholders to discuss the tender for services in Wiltshire.