

| Trust Board meeting (Part 1) | | Date: | 27 May 2015 |
|---|-----------------|---------------------------------------|-----------------------|
| Agenda item | Title | Executive Director lead and presenter | Report author |
| BD/15/037 | Chair's Report | Tony Gallagher, Chair | Tony Gallagher, Chair |
| This report is for: | | | |
| Decision | | | |
| Discussion | | | |
| To Note | | | X |
| History | | | |
| N/A | | | |
| 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 work of the Chair throughout the month of May. | | | |
| 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 Internal Meetings

1.1 Clinical Director Induction

As part of the induction programme for our Clinical Directors they meet with other senior colleagues and Board members to welcome them into their new role. In early May I met with Toby Sutcliffe who was recently appointed as the Clinical Director for our Wiltshire locality and discussed with him the work of the Board, leadership of the Trust and the challenges currently facing Wiltshire.

1.2 Consultant Interviews

On 14 May I was part of the interview panels for the appointment of consultants in Bath and North East Somerset in General Adult Psychiatry, IP Services and Old Age Psychiatry with Iain and senior managers from the locality, following which we appointed new staff. I am taking part in further panels on 28 May 2015 which we hope will be equally successful.

1.3 Quality Improvement Visits

On 22 May Emma Roberts, Company Secretary, and I undertook a visit to Ward 4, at St Martin's Hospital in Bath. This is part of our wider programme of Quality Improvement through Board led visits, week in focus reviews and senior management walkarounds across our services.

1.4 Non-Executive Director appraisals

I annually appraise each of our Non-Executive Directors as part of our commitment to continually improving and ensuring ongoing development of our Board.

I began this year's appraisal process in April and this has continued throughout May.

1.5 Trust Induction

I regularly attend our all staff induction held each month. On 5 May I attended this with Emma Roberts to welcome a number of new staff joining the Trust.

2 External Relations

2.1 Wiltshire County Council

On 30 April Iain and I met Maggie Rae, the Corporate Director at Wiltshire County

Council to discuss potential collaboration between the Trust and the County Council in estates and social care.

2.2 2gether NHS Foundation Trust

On 19 May Barry Dennington, Ruth Brunt, Peaches Golding and I visited Greyfriars PICU operated by 2gether NHS Foundation Trust. This was an excellent opportunity for us to observe delivery of PICU services by another, foundation trust, provider which are similar to services we deliver in our Bristol and Wiltshire localities.

2.3 South Gloucestershire CCG

Iain and I meet with our commissioners twice a year to discuss their intentions for the coming months and years and to review our delivery of the services they have commissioned. On 5 May we met with South Gloucestershire CCG which was a positive meeting.

2.4 North Bristol NHS Trust

Barry Dennington and I are meeting with the North Bristol NHS Trust Chair and a Non-Executive Director on their Board to share good practice and learning as we continue through the foundation trust pipeline. North Bristol NHS Trust are also an aspirant foundation trust.

2.5 Salisbury NHS Foundation Trust

On 12 May I met with Nick Marsden, Chair of Salisbury NHS Foundation Trust to review local and national issues.

3 New appointment

3.1 West of England Genomics Medical Centre Partnership Board

I am very pleased to confirm that I have been appointed as post of Chair of the West of England Genomics Medical Centre Partnership Board to start with immediate effect. The work of the Board is key to ensuring an effective collaboration with stakeholders to establish a genomics medical centre in the west of England and to secure the place of genomics in the west of England, and I am delighted to be taking up this role.