

Trust Board meeting (Part 1)		Date:	25 November 2015
Agenda item	Title	Executive Director lead and presenter	Report author
BD/15/186	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 November.			
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 Local Matters

1.1 Trust staff receive South West Leadership Awards

I attended the South West Leadership Awards on Friday 13 November and was delighted to see two AWP staff receive awards.

The first award of the night, the NHS Development Champion of the Year, was won by Jane Anderson, Service Manager in our Specialised Services. The award celebrates people who through their leadership improve the health and social care needs of the staff, patients and communities they are serving.

Also, Trust Chief Executive Iain Tulley received the award for Outstanding Contribution to Leadership Development. Iain was given the award for his instrumental work setting up the South West Leadership Academy and for work as a champion of leadership development within the NHS for many years.

I would like to congratulate Jane and Iain for their well-deserved awards.

1.2 Chair's Diary

This month I have met with fellow Chairs of 2gether NHS Foundation Trust and Devon Partnership NHS Trust.

Following my report last month that Iain Tulley had resigned as Chief Executive of the Trust, I have undertaken a number of meetings with Iain and other Directors to discuss interim arrangements whilst the Trust appoints a new Chief Executive. Accompanied by the Company Secretary, I have met the TDA to discuss the appointment process.

I have also met with the Clinical Directors to discuss future arrangements.

The shortlisting process has now been completed for the two NED vacancies and interviews will be held on 2 December 2015.

I attended the November meetings of Quality & Standards Committee and Finance & Planning Committee, and in addition held an Extraordinary Finance & Planning

meeting to review potential financial dislocations.

Iain and I met with BANES CCG for the Trust's six monthly review.

On 26 November I will sit on an interview panel for Consultant posts, and on 30 November I will be meeting with Chris Hopson of NHS Providers with other Chairs from the South West regarding Provider Challenge.

In my role as Chair of the West of England Genomics Medical Centre Partnership Board, I have attended a number of meetings this month in relation to the bid, which has now been reviewed by the NHS

2 Recommendation

The Trust Board should **note** this report.