

Chief Executive's Report Report for the AWP NHS Trust Board			
Meeting Date: 30 May 2012	Meeting Time: 10.00am	Agenda Item: 7	Serial: 12.0207
This Report is presented by the Chief Executive for Noting in the Public session of the Board.			

Report Summary	
<p>Purpose of this Report:</p> <p>This is the monthly report of the Acting Chief Executive. The report highlights key strategic issues associated with quality, safety, financial sustainability and modernisation relevant to the Trust.</p>	
<p>Board Decisions Recommended:</p> <p>The Board is recommended to note the report.</p>	
<p>Actions Arising from the Report:</p> <p>None specified.</p>	
Report Links	
Quality and Safety Implications	Quality and Safety best practice is shared via the dissemination of information in the Chief Executive's briefing
ALE	All
CQC	All
IG Toolkit	All
Corporate Risk Register	All

1. Overview

- 1.1. Work continues to ensure that the Trust maintains and improves its quality arrangements and meets its 2012/13 financial control total. In respect of the overall quality of our services, we continue to make progress to achieve improvements in a number of areas.
- 1.2. The executive team is focused on providing the organisation with clear, stable leadership in order to deliver a vital service to people who need our help and support. This will be achieved if we connect with their needs and those of their carers, and work together with colleagues to implement the Board's three priorities – ensuring service users are at the heart of everything we do; being much more open and transparent in dealings internally and externally; and increasing clinical engagement in the work of the Trust.
- 1.3. The executive team continues to develop options to strengthen delegated SBU decision-making responsibilities, as well as shift the relationship between the SBUs and corporate services.

2. Discussion

- 2.1. **General.** Key and emerging issues will be briefed verbally by the Acting Chief Executive during the Board Meeting.
- 2.2. **Quality and Safety.** The Board will be briefed on current quality and safety issues during the Board Meeting. There have been two Executive Patient Safety Visits since 27 April 2012, to:
 - Ward 4, St Martin's Hospital, led by Mike Relph (on behalf of the Chief Executive) on 30 April 2012.
 - Bristol CRHTT, led by Andy Sylvester, on 3 May 2012.
- 2.3. **External Engagement.** The Acting Chief Executive had a private meeting with Sir Ian Carruthers prior to the SHA Chief Executives' Meeting on 3 May 2012 and, by the time of the Board Meeting, will have talked to and met all three PCT cluster Chief Executives with a view to ensuring effective relationships now and in the future. The Acting Chief Executive attended the first formal meeting of the Bristol Health Partners Board on 30 April 2012.
- 2.4. **Corporate Review.** Within the Trust's Improvement and Modernisation Programme, the first new project for 2012-13 has been identified as a Corporate Services Review. The scope of this project is being developed through a process of engagement with managers and clinicians within the Trust.

2.5. Engagement and Communications.

- 2.5.1. The Trust-wide 1 May 2012 video conference was well attended by a broad range of staff. Whilst there were a number of local concerns, those present were able to participate in an open and positive discussion. The video conference ended with a request to all staff to get in touch with the Acting Chief Executive with their views – which has led to positive feedback.
- 2.5.2. Periodic circulations of internal briefings from the Acting Chief Executive are planned to highlight specific initiatives and to respond to feedback
- 2.5.3. Late June will see the publication of a special edition of Ourvoice containing 'annual report style' material in a more accessible format
- 2.5.4. A report elsewhere in the agenda covers proposals to develop an a more rounded approach to communications management at Board level.

3. Recommendation

- 3.1. The Board is recommended to **note** this report.

4. Additional Report Contributors

- 4.1. Mike Relph, Assistant Chief Executive
- 4.2. Malcolm Sinclair, IMP Programme Director
- 4.3. Emma Roberts, Company Secretary