

'You matter, we care'

|   |                                       |
|---|---------------------------------------|
| <b>Summary Report – Trust Board Meeting (Part 1)</b>            | <b>Date: 29<sup>th</sup> May 2013</b> |
| <b>Report Title: Chief executive's report</b>                   |                                       |
| <b>Agenda Item: 8</b>   | <b>Enclosures:</b>                    |
| <b>Sponsor; Chief Executive</b>                                 | <b>Presenter: Iain Tulley</b>         |
| <b>Report Author: Head of Communications, Company Secretary</b> |                                       |
| <b>Report discussed previously at:</b>                          | <i>n/a</i>                            |

| <b>Purpose of the Report and Action required</b>  |             |   |
|---|-------------|---|
| To brief the Board on matters of national and local interest and reports on the work of the chief executive | Approval    |   |
|   | Discussion  |   |
|   | Information | X |

| <b>Executive Summary of Key Issues</b>   |
|--|
| The report draws members' attention to recent national and local NHS activity and reports on the work of the chief executive in the context of leading the organisation. |

| <b>Which Strategic Objective does this paper address</b> |
|--|
| Consolidate  |
| Integrate  |
| Expand   |

| <b>Link to Fit for the Future Implementation Plan</b> |
|---|
| <i>Specify objective number</i>                       |
| None specific   |
|   |
|   |

| <b>Recommendations to other committees</b> |
|--|
| n/a  |

| <b>Recommendation/Decision</b>                     |
|--|
| The Board is recommended to <b>note</b> the report |

# Chief Executive's Report

## 1. Introduction

1.1. This report covers the period since the last Board, highlighting national and local NHS activity, as well as reporting on Trust issues not dealt with elsewhere on this agenda.

## 2. National issues

2.1. Closing the gap between mental and physical health.

The Centre for Mental Health has published a briefing paper examining what the NHS Mandate means for mental health services and their users. The paper outlines key actions for NHS England and CCGs, including expanding IAPT services, addressing access and waiting times and commissioning integrated support for people with co-existing physical and mental health conditions. It identifies areas for improvement and shows how a stronger focus on support for mental health can improve physical health

2.2. Integrated care

The importance of health and social care working together has been reinforced by the government's announcement that 12 of the national leaders of health and care have signed up to a series of commitments on how they will help local areas integrate services. Called 'Integrated Care: Our Shared Commitment' those involved in the initiative include the Association of Directors of Adult Social Services (ADASS), the Association of Directors of Children's Services, the Care Quality Commission, Department of Health, Local Government Association, Monitor, NHS England, NHS Improving Quality, Health Education England, the National Institute for Health and Care Excellence, Public Health England, the Social Care Institute for Excellence and Think Local Act Personal in association with National Voices.

2.3. The Care Bill

The Bill implements some of the Government's initial response to Francis. Requiring the CQC to develop a system of performance reviews and assessments which will allow comparison of organisations. CQC has the power to establish a new chief inspector of hospitals to instigate a new failure regime. The Bill also makes it a criminal offence for care providers to publish or supply false or misleading information

2.4. Jimmy Savile

As part of its oversight work in relation to investigations into matters relating to Jimmy Savile, the Department of Health is seeking staff views on safeguarding, governance arrangements in relation to fundraising by celebrities and others on behalf of NHS organisations and the use and value to NHS organisations of association with celebrities. The deadline for comments is 30 June.

## 3. Local issues

3.1. NHS 111

The Board will be aware of the national difficulties that the launch of the 111 service has experienced. Following a soft launch in February, Wiltshire and B&NES CCGs

Report for the Avon & Wiltshire Mental Health Partnership Trust Board – 29<sup>th</sup> May 2013

Sponsored by Chief Executive

Agenda Item: 8

Serial: 13.0044

Page 2 of 4

## Chief Executive's Report

have advised that they have decided to defer the full launch of NHS 111 until all current difficulties in relation to provision of the service are resolved. Both CCGs and the provider Harmoni have reaffirmed their commitment to providing a safe and high quality NHS 111 service. Contingency plans, involving the established local out-of-hours GP service for patients, have been in place throughout this period.

### 3.2. Bristol Community Health (BCH)

It has recently been announced that Andrea Young, formerly NHS Regional Director (South), is to become Chief Executive of North Bristol NHS Trust.

## 4. Trust issues

### 4.1. Dual Diagnosis

I was pleased to attend recently our Trust's fourth dual diagnosis conference (entitled 'Co-existing mental health and alcohol and drug problems). More than 75 staff attended and the main theme of the event was the importance of using recovery networks to support clients make lasting change, develop link working roles and raise awareness to different co-existing alcohol and drug use.

### 4.2. Francis forum

About 80 staff, the majority clinicians, attended to discuss our Trust's response to the Francis Inquiry. Actions arising from the discussions will come to the Board in due course.

### 4.3. Good practice

The Joint Commissioning Panel for Mental Health has produced a document entitled 'Guidance for commissioners of forensic mental health services'. In a section, 'What would a good forensic mental health service look like?' AWP's pathfinder service is highlighted as an innovative practice model.

### 4.4. New model on the way for CARS

Our Court Assessment and Referral Service (CARS) has won funding to work alongside neighbourhood police units to support people who may be at risk of a crisis or of being arrested. The aim is to provide mental health assessment and support to individuals who come to the attention of the police but haven't necessarily committed an offence.

### 4.5. Our membership and Constitution

We have written to our commissioning, local authority and university partners to discuss the appointment of partnership governors within our FT constitution. We are looking forward to working with a small number of representative partnership governors who, with the other governors, represent the views of our members in all aspects of our Trust.

We are also about to invite views from all our members on proposals to streamline the process of becoming a member and a governor by being clearer about our patient, service user and carer constituencies and therefore governors.

### 4.6. Appointments

|   |                 |             |
|---|-----------------|-------------|
| Report for the Avon & Wiltshire Mental Health Partnership Trust Board – 29 <sup>th</sup> May 2013 |                 |             |
| Sponsored by Chief Executive  |                 |             |
| Agenda Item: 8  | Serial: 13.0044 | Page 3 of 4 |

## Chief Executive's Report

The past few weeks has seen our Trust make a number of senior appointments following competitive interview processes.

Emma Adams has been appointed to the new post of Head of Academy. This is a vital role in ensuring consistency of quality across the organisation. Emma will initially fulfil the role on a three month secondment.

I am also pleased to advise we have completed the appointment of managing directors to all posts. Paul Townsend is to fill the combined SDAS/Specialised role; Paula May will take over the role in Swindon; and Liz Richards will fulfil the role in B&NES. Could I place on record my thanks to all those who participated in the recruitment process and also to those members of staff who have supported the clinical directors in these areas pending permanent appointments being made.

Julian Walker has been appointed to the role of Director of Research and Development, having been acting Director.

Finally, consultant psychiatrist Dr Dan Meron has been appointed Associate Medical Director, strengthening the corporate medical leadership of our Trust.

### 4.7. Composition of Executive Team

Following further discussions, we are consulting over a proposal to appoint a Director of Resources with responsibility for finance, procurement, HR, business development, IM&T, estates and audit. The post of Director of Finance/Deputy Chief Executive post and Director of Business Development posts are no longer considered appropriate for the emerging needs of the Trust and it is proposed that these two Board level roles will be merged. The consultation will close on 1 June.

A formal consultation process relating to the functions within the Corporate Affairs/Company Secretariat function has been completed and an outcome paper has been published.