
Trust Board – 28 November 2013

Report of the Trust Leadership Executive Committee

Presented by: Samantha Jones, Chief Executive

1. Purpose

- 1.1 This paper provides a summary of the items discussed at the Trust Leadership Executive Committee meetings held on 3 October and 7 November 2013.

2. Items Discussed

- 2.1 The following items were discussed on 3 October 2013:

- Month 5 Finance Report
- Savings Programme
- Risk Summit Response Programme
- Infection Prevention and Control
- Fundamentals Of Nursing Care Route Map For Nursing
- Business Case For Breast Radiologist
- Bowel Cancer Screening Centre Proposals
- Patient Experience Monthly Update
- Referral To Treatment Update
- Serious Incident Reporting
- Performance Report
- Capital Business Cases

- 2.2 The following items were discussed on 7 November 2013:

- Risk Summit Response Programme
- Infection Prevention and Control Action Plan
- Safeguarding Training
- Patient Experience Monthly Report
- National Cancer Patient Experience Survey Report
- Mental Health Detentions
- Emergency Care and Winter Planning
- Business Cases For Anaesthetic Consultants
- Business Case For Chemical Pathology Analysers
- Dementia Strategy and Dual Frailty Unit
- Referral To Treatment
- Incident Backlog Report for Medicine
- Readmissions Report
- Serious Incident Summary Report

- Care Quality Commission Intelligence Monitoring and New Surveillance Process
- NHSLA Progress Update/Exception Report
- Board Assurance Framework
- Performance Report
- Month 6 Finance Position
- Capital
- PLACE Report
- Trust Development Authority Summer Report
- ICT Infrastructure Improvement Project Full Business Case and Contract Award Approval
- Governance Report – Terms Of Reference For Trust Groups
- Business Planning
- Organisational Development Programme
- Clinical Strategy
- NHS Core Standards For Emergency Preparedness, Resilience and Response

3. Matters Referred To The Board

3.1 The following items have been referred to the Board:

- Risk Summit Response Programme
- Infection Prevention And Control Action Plan
- Safeguarding Training
- Patient Experience Monthly Report
- Emergency Care and Winter Planning
- Referral To Treatment
- Care Quality Commission Intelligence Monitoring and New Surveillance Process
- Board Assurance Framework
- Serious Incident Report
- Performance Report
- Finance Report
- Governance Structures
- Organisational Development Strategy

3. Recommendation

3.1 The Board is asked to note the report.

Samantha Jones
 Chief Executive
 November 2013