
Trust Board – 12 February 2015

Report of the Trust Leadership Executive Committee

Presented by: Jac Kelly, Chief Executive

1. Purpose

- 1.1 This paper provides a summary of the items discussed at the Trust Leadership Executive Committee on 29 January 2015.

2. Items discussed

- 2.1 The following items were discussed on 29 January 2015:

- Integrated performance report – Month 9
- Transformation delivery programme update 2014/15
- Clinical strategy update
- TDA annual plan including financial planning update
- Quality and safety report – month 8
- Serious incident summary report – month 8 and 9
- Assurance framework for ward score card
- Serious incident action plan monitoring report
- Infection prevention and control annual report
- Resuscitation report
- Litigation and claims Q1, Q2 and Q3
- NHS Litigation Authority sign up to safety report
- Pressure ulcer update
- CQC inspection report
- Enhancing the communications of lessons learnt and key messages – hot spots report
- National A&E survey results 2014/15
- Finance report – month 9
- Improvements to supplier contract management
- Sexual health services update
- Business case for the replacement of consultant microbiologist
- Business case for histopathology centralisation
- Consent audit report
- Workforce:
 - a. Workforce report
 - b. Appraisal and pay progress update
 - c. Turnover report
 - d. Bank pay proposal
 - e. Fit and proper person test
- NHS Trust Governance Declaration – month 9 & 10
- Risk register review and risk summary
- Risk management strategy
- Quality account update

- Board assurance framework update

3. Matters referred to the Board

- Integrated performance report – Month 9
- Transformation delivery programme update 2014/15
- Quality and safety report – month 8
- Serious incident summary report – month 8 and 9
- National A&E survey results 2014/15
- Infection prevention and control annual report
- Finance report – month 9
- Sexual health services update
- Staff turnover report

4. Recommendation

4.1 The Board is asked to note the report.

Jac Kelly
Chief Executive
February 2015