

Board of Directors (in Public)

Item 6.3b

Subject: Operational Board Summary Report
Date of meeting: Tuesday, 28 March 2017
Prepared by: Helen Turner, Executive Assistant
Presented by: Jane Tomkinson, Chief Executive

BAF Ref	Impact on BAF Risk Rating
1-4	None

1. Executive Summary

This paper summarises the key items of business considered at the meeting of the Operational Board held on 3 March 2017.

The Board is asked to note the content of the report and to consider and monitor the effectiveness of the Operational Board in holding to account for the delivery of the Trust's objectives.

2. Report from Operational Board 3 March 2017

Operational Board on the 3 March 2017 was primarily a strategy day with a short business meeting held to maintain focus and traction on divisional and financial performance.

2.1 Performance

The Chief Operating Officer presented the strategic and operational dashboards and the Strategic Oversight Framework and in particular those red rated.

The Divisional teams each presented a comprehensive report on, quality, value, activity, performance CIP and workforce highlighting exceptions and action plans to mitigate risk.

Each Division was asked to identify their biggest short term risk and mitigating actions.

2.2 Finance Month 10 update

Operational Board received an update on the Month 10 position and that overall the Trust was on target to achieve its operational plan, February figures were still being 'worked up' and the last two months of the year high targets for activity were to be met. Although excellent work has been done on CIP for 17/18 and re-energising the work to meet 16/17 CIP targets there was still further work to be done on QIAs.

2.3 Strategy Meeting with Clinical Leads

The Operational Board strategy day with clinical leads was in two parts. The morning agenda focussed on STP work with Joe Gibson, Cheshire and Merseyside Programme Director providing a national and regional overview and Tony Wilding and Claire Wilson providing a presentation from the

North Mersey/LHCH perspective. The purpose of the morning was for Operational Board to gain assurance that senior clinical leaders were fully briefed and engaged with the STP programme and the changes ahead.

The afternoon's agenda focussed on presentations by clinical leads on innovation within their teams.

Recommendation

The Board of Directors is asked to note the summary report of the meetings of the Operational Board.