

Board of Directors (in Public)

Item 6.3.2a

Subject: Operational Board Summary Report
Date of meeting: Tuesday, 25 April 2017
Prepared by: Helen Turner, Executive Assistant
Presented by: Jane Tomkinson, Chief Executive

BAF Ref	Impact on BAF
1-4	None

1. Executive Summary

This paper summarises the key items of business considered at the meeting of the Operational Board held on 31 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 31 March 2017

2.1 2017/18 Divisional Budgets

Following detailed discussions with the Divisions and the finance team Operational Board formally approved the Divisional budgets 2017/18, as well as noting the agreed revised control total of the Trust delivering a £6.9m surplus and its implications.

2.2 Heater Cooler Units

Operational Board noted progress against the heater cooler units risk and latest development

2.3 Staff Survey Results and Staff Engagement

Operational Board noted the staff survey results, the six key areas where concentrated focus was required to improve performance and the next steps including analysis of data to identify hot spots; Divisional action plans and a series of 'Big Conversations'.

Operational Board also received the draft staff engagement cycle for comment and development.

2.4 Delirium Strategy

Dr Clare Quarterman, attended Operational Board to update colleagues on progress in tackling patient delirium in line with quality standards which would also impact positively against staff reporting violence from patients.

2.5 Performance

The Director of Research and Informatics 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 focusing on exceptions and mitigating actions and each Division was asked to identify their biggest short term risks and action plans.

2.6 Finance Month 11 update

Operational Board received an update on the Month 11 position and despite income being down against plan that overall the Trust was on target to achieve its control total.

Recommendation

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