

Board of Directors (in Public)

Item 7.2.1

Subject: Operational Board Summary Report
Date of meeting: 30th May 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 28 April 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 28 April 2017

2.1 5YFV Update

Operational Board received an update on the 5YFV C&M CVD work stream priorities and next steps; payment reform and the recently published next steps on 5YFV. The Board recognised that the scale of change of the FYFV could impact adversely on some regional facilities and that the task ahead was significant, although the Trust was well ahead with implementing change such as seven day and collaborative working. The payment reform work was on-going and misalignments identified with current CVD payment systems needed addressing as well as accurate data to inform the alternative CVD bundle payments.

2.2 LHCH Leadership Development Plan

Operational Board noted the refreshed leadership and development plan for the Trust in response to the staff survey results for enhanced career development at all levels including medical, nursing, new management and a talent management programme, although progress is expected to be made the Board noted the limited finance and resource available to deliver the programme.

2.3 Improving Reliability

Operational Board received an update and approved the adoption of a standardised approach to care pathways through the development of an Electronic Integrated Care Pathway (e-ICP), to improve care; reduce death rates and address efficient use of facilities and resources, cost inefficiencies and administration problems.

2.4 Private Patient Market Analysis

Operational Board received a presentation on the private patient market analysis by KPMG which is to be presented to BoD at its May meeting.

2.5 Medicine Improvement Strategy

Operational Board received and noted a presentation from Chief Pharmacist Gill Gow on the revised strategy for the reduction of incidents involving medicines; on-going work done in direct response to the rise in Trust medication errors.

2.6 Learning from Deaths

Operational Board received and noted the action plan produced to fulfil the Royal College of Physicians recommendations on mortality data collection.

2.7 Performance

The Chief Operating Officer and Director of Strategic Partnerships 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.

2.8 Finance Month 12 update

Operational Board received an update on the Month 12 position which although under plan by £276K the Trust still maintained its forecast position deficit target for 2016/17 of £927K and received an additional £530K STF funding.

Recommendation

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