

Board of Directors (in Public)

Item 10.3.2

Subject: Operational Board Summary Report
Date of meeting: 25th July 2017
Prepared by: Debbie McEllenborough, Acting 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 29 June 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 29 June 2017

2.1 CVD Programme

Following detailed discussion Operational Board noted that a number of decisions had yet to be made across the region in relation to a single heart attack centre; best practice guidance and workforce implications.

2.2 STP Programme

Operational Board noted that Alder Hey had successfully secured the contract for four priority workstreams to support the community; frailty; end of life care; respiratory and cardio vascular disease.

The Operational Board discussed how a single cardiology service might look like across Merseyside and considered that whilst the Trust would be looking to expand its portfolio of services there was a requirement to be mindful of costs and any impact on patients and the services provided.

2.3 LHCH Strategy

Operational Board received the new Team LHCH Strategy for comment that focused on staff engagement; staff development, staff retention, reward and recognition, strategic objectives and key measures of success and impact.

2.4 Capital Programme

Operational Board noted that work was underway with divisional representatives; information technology; medical engineering and estates to develop a longer term Capital Strategy. Once

complete the document would be reviewed in conjunction with the Clinical Strategy and longer term Financial Model.

2.5 ACHD Update

Operational Board received an update on the on-going consultation regarding the Manchester ACHD Service. Further discussions were underway to revisit assumptions and principles. Once defined issues and concerns would be addressed and a solid plan developed.

2.6 Performance

The Director of Research and Informatics presented the strategic and operational dashboards and the Strategic Oversight Framework and the Operational Board reviewed the red rated items.

Each of the Divisional teams presented a comprehensive report focusing on exceptions and mitigating actions

2.7 Organisational Learning

Operational Board received a presentation that drew from the organisational learning policy and recent actions identified following the cyber-attack. Changes had been implemented as a result of this including cross divisional fertilisation and an IT on-call rota.

2.8 Finance Month 2

Operational Board received an update on the Month 2 position and noted that, given the lack of funding from the Welsh government discussions were underway with NHS Improvement together with a proposed reduction in the control total.

3. Recommendation

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