

Board of Directors (Public)

Item 6.3.1

Subject: Operational Board Summary Report
Date of meeting: 26th July 2016
Prepared by: Helen Turner, Executive Assistant
Presented by: Jane Tomkinson, Chief Executive

BAF Ref	Impact on BAF
1-8	None

1. Executive Summary

This paper summarises the key items of business considered at the meetings of the Operational Board held on 27 May 2016.

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 26.5.16

2.1 Cardiology Pathway Update

The Director Medical Education/Clinical Stakeholder Lead attended Operational Board to update on the progress of the developing cardiology pathway and plans for a heart attack centre in Liverpool. Operational Board discussed the implications and the emerging data on service delivery and the implications of a heart attack centre to allow LHCH to input and influence Healthy Liverpool's work

2.2 Strategic Options Appraisal

Director of OD and Strategy gave an update to Operational Board on the Strategic Options Appraisal and the approval of the recommendations to explore further the two options either to re-locate or expand services at the current location and the further work with Cardiology to explore a consensus on the service.

2.3 Progress on STP Submission

The Chief Executive gave an update on progress with the STP submission and LHCH's role within it as that of a collaborative partner that drives efficiency and quality.

2.4 Junior Doctors/ANP Strategy

The Head of Nursing (Clinical Services) updated Operational Board on the strategy to address the short fall in Junior Doctor allocation for 2016/17 through ANP recruitment and due to a national shortage of qualified ANPs a mixture of fully and partly qualified appointments had been made. As competence and numbers of ANP workforce improves over 2016/17, the Trust will be looking to phase out Trust appointed Junior Doctor cover to realise efficiencies.

2.5 Proposal to Improve the Governance of Digital Healthcare

Operational Board received a presentation from the Director of Research and Informatics on improvements to the governance of digital healthcare and agreed the following recommendations:

1. To consolidate the three elements Clinical Systems, IT and Informatics (Business Intelligence)
2. Associate CCIO roles approved in principle but a clear message is needed that the roles are consistent with SPA activity and clarity on hours.
3. The IT and Clinical Systems teams are merged under the leadership of the current Head of IT and assumes responsibility for the entire digital estate.
4. The Head of IT job title is changed to Head of Digital Systems.
5. The Clinical Systems Manager job title is changed to the EPR Systems Manager
6. The Nursing Director assumes the role of the Chief Nursing Information Officer
7. Medical Director assumes the role of CCIO

2.6 CQC Update

The Director of Nursing & Quality gave an update following the April inspection which included developing an action log to address areas for improvement to be monitored by Operational Board and further training to be given to staff to accurately identify risks. It was also noted that CQC would be in attendance at the Trust 7th – 10th June to inspect Clatterbridge's services delivered at LHCH.

2.7 Mortality Reviews – Opportunity for Improvements

Dr Martin Farrier from Wrightington, Wigan and Leigh Trust delivered a presentation on mortality reviews and the improvements that have been made at the Trust. Operational Board noted the presentation and the opportunities that could be gained at LHCH by adopting the approach.

2.8 Operational Performance

The Chief Operating Officer presented the strategic and operational dashboards and in particular those red rated and confirmed that challenges continue to be addressed.

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

All Division's confirmed that they were confident they could deliver their plans for 2016/17 due to robust planning and mitigation of risk.

Each Division's risk register was reviewed.

2.9 Quarterly Report from CCIO

The Medical Director reported that Clinical Systems was improving and the current priorities were patient safety, cost benefits and clinical engagement. Allscripts 16.3 will be purchased in September and would resolve longstanding issues.

2.10 Corporate Risk Register

The corporate risk register was reviewed and noted

2.11 CEO's Briefing

The CEO circulated the report from the Board of Directors to Operational Board

Recommendation

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