

TRUST BOARD PUBLIC – 31 MARCH 2016

Agenda Item Number: 45/16

Enclosure Number: (1)

Subject:	Report from the Chief Executive
Prepared by / Sponsored by / Presented by:	Ursula Ward, Chief Executive
Purpose of paper	To updated the Board on national and local items of interest.
Key points for Trust Board members	Note contents of the report
Options and decisions required	None required, for information
Next steps / future actions:	None
Consideration of legal issues (including Equality Impact Assessment)?	None
Consideration of Public and Patient Involvement and Communications Implications?	None

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	<p>Strategic aim 1: Deliver safe, high quality patient centred care</p> <p>Strategic aim 2: Develop a reputation for excellence in innovation, research & development and education in the top 20% of our peers.</p> <p>Strategic aim 3: Become the hospital of choice for general, specialist and selected tertiary services.</p> <p>Strategic aim 4: Staff would recommend the trust as a place to work and a place to receive treatment</p> <p>Strategic aim 5: Develop sufficient financial strengths to adapt to change and invest in the future.</p>
BAF/Corporate Risk Register Reference (if applicable)	N/A
Risk Description	N/A
CQC Reference	N/A

Committees/Meetings at which paper has been approved:	Date
None	

Report of Chief Executive

Board of Directors – 31 March 2016

1. The UK: Your Partner for Digital Health Solutions, Healthcare Infrastructure, Services, Clinical Services, Health Systems Development, Healthcare Training and Patient Safety

The Department of Health has issued a series of policy documents outlining links and partnerships with a wide range of organisations with the expertise to develop relationships on a wide range of areas. The Trust will review how it might link into these partnerships. The simplest way to access this expertise is through Healthcare UK, the UK Government's specialists in international healthcare partnership working.

2. Challenge on Dementia 2020: Implementation Plan

The Prime Minister's challenge on dementia 2020 sets out more than 50 specific commitments that aim to make England the world-leader in dementia care, research and awareness by 2020. The implementation plan sets out how these commitments will be met. It sets out priority actions and the organisations responsible across four themes:

- Risk reduction
- Health and care
- Awareness and social action
- Research

This plan was developed in partnership with a range of stakeholders, including people with dementia and carers.

3. Help for NHS to Recover Costs of Care from Visitors and Migrants

Documents include template letters, posters and guidance to help NHS Trusts manage overseas visitors and migrant charging has been issued by the Department of Health. These documents have been developed with, and tested by, overseas visitor managers to help the NHS recover the costs of healthcare from visitors and migrants. The documents available will continue to grow and adapt to provider and patient needs.

4. DH and MHRA Framework Agreement

The Department of Health has issued a framework agreement between itself and the Medicines and Healthcare products Regulatory Agency (MHRA). The agreement describes the working relationship between the Department of Health and the MHRA and outlines how the department and MHRA will work together. The framework agreement focuses on how they will:

- Work in partnership to serve patients, the public and the taxpayer
- Discharge their accountability responsibilities effectively

5. Learning from Mistakes League

The league table has been drawn together by scoring providers based on the fairness and effectiveness of procedures for reporting errors; near misses and incidents; staff confidence and security in reporting unsafe clinical practice; and the percentage of staff who feel able to contribute towards improvements at their Trust. The data for 2015/16, which is drawn from the 2015 NHS staff survey and from the National Reporting and Learning System, shows that:

- 18 providers were outstanding
- 102 were good
- 78 gave cause for significant concern
- 32 had a poor reporting culture

Portsmouth Hospitals NHS Trust was ranked as 'Good' (64th in the league timetable).

6. NHS Improvement Forms New Advisory Panels to Bring Together Expertise from Across the NHS

Chairs and Chief Executives from across the NHS are being brought together to provide advice to the new organisation, which is a merger between Monitor and the NHS Trust Development Agency. The leadership of NHS Improvement will be advised by the two new panels: one made up of current NHS Chief Executives, the other of current NHS Chairs.

The panels, which will meet every few months, will provide feedback on things working well in their own organisations as well as offering advice on new policies and proposals designed to lead to real improvements for patients and seeking advice for dealing with ongoing issues. They will operate alongside the new organisation continuing work with NHS Providers and the NHS Confederation. They both have representatives from across the NHS, including from acute, specialist, ambulance, community and mental health providers.

The Chief Executives panel consists of: Neil Dardis (Buckinghamshire Healthcare NHS Trust); Mike Deegan (Central Manchester University Hospitals NHS Foundation Trust); Colm Donaghy (Sussex Partnership NHS FT); Mary Edwards (Hampshire Hospitals NHS Foundation Trust); Will Hancock (South Central Ambulance Service NHS Foundation Trust); Julian Hartley (Leeds Teaching Hospitals NHS Trust); Peter Homa (Nottingham University Hospitals NHS Trust); Clive Kay (Bradford Teaching Hospitals NHS Foundation Trust); Anthony Marsh (West Midlands Ambulance Service NHS Foundation Trust); Sally Morris (South Essex Partnership University NHS Foundation Trust); Claire Murdoch (Central and North West London NHS Foundation Trust); Angela Pedder (Royal Devon and Exeter NHS Foundation Trust); Pauline Philip (Luton and Dunstable University Hospital NHS Foundation Trust); Simon Pleydell (Whittington Health NHS Trust); Amanda Pritchard (Guys and St Thomas' Hospital NHS Foundation Trust); David Sloman (Royal Free London NHS Foundation Trust); Tracy Taylor (Birmingham Community Healthcare NHS Trust); and Matthew Winn (Cambridge Community Services NHS Trust).

The Chairs panel consists of: Peter Wyman (Care Quality Commission); Ashley Winter (North East Ambulance Service NHS Foundation Trust); Bob Kerslake (King's College Hospital NHS Foundation Trust); Chris Outram (The Christie NHS Foundation Trust); Christine Braddock (Birmingham Children's Hospital NHS Foundation Trust); David Griffiths (Kent Community Health NHS Foundation Trust); David Henshaw (Alder Hey Children's NHS Foundation Trust); Dean Fathers (Nottinghamshire Healthcare NHS Foundation Trust and United Lincolnshire Hospitals NHS Trust); Dominic Dodd (Royal Free London NHS Foundation Trust); Elizabeth Padmore (Hampshire Hospitals NHS Foundation Trust); Heather Strawbridge (South West Ambulance Service NHS Foundation Trust); Hugh Taylor (Guy's & St Thomas' Hospital NHS Foundation Trust); Jacqui Smith (University Hospitals Birmingham NHS Foundation Trust); Janardan Sofat (Dartford & Gravesham NHS Trust); John Bacon (Barts Health NHS Trust); Linda Pollard (Leeds Teaching Hospitals NHS Trust); Liz Butler (Lewisham & Greenwich NHS Trust); Michael Luger (Airedale NHS Foundation Trust); Neil Franklin (Leeds Community Healthcare NHS Trust); Nick Marsden (Salisbury NHS Foundation Trust); Nigel Beverley (Basildon & Thurrock University Hospitals NHS Foundation Trust); Prem Singh (Derbyshire Community Health Services NHS Foundation Trust); Richard Murley (University College London Hospitals NHS Foundation Trust); Rudy Markham (Moorfields Eye Hospital NHS Foundation Trust); Simon Linnett (Luton & Dunstable University Hospital NHS Foundation Trust); Sue Davis (Birmingham & Solihull Mental Health NHS Foundation Trust); Thomas Hughes-Hallett (Chelsea & Westminster NHS Foundation Trust); Tim Melville-Ross (Homerton University Hospital NHS Foundation Trust); and Tom Hayhoe (West London Mental Health NHS Trust).

7. Local News

A copy of Team Brief is attached for your information.