

TRUST BOARD PART I – OCTOBER 2012

Agenda Item Number: 166/12  
Enclosure Number: (2)

<b>Subject:</b>	Chief Executive's Report
<b>Prepared by / Sponsored by / Presented by:</b>	Ursula Ward, Chief Executive
<b>Purpose of paper</b>	To updated the Board on national and local items of interest.
<b>Key points for Trust Board members</b> <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	To note.
<b>Options and decisions required</b> <i>Clearly identify options that are to be considered and any decisions required</i>	None required.
<b>Next steps / future actions:</b> <i>Clearly identify what will follow the Trust Board's discussion</i>	N/A
<b>Consideration of legal issues (including Equality Impact Assessment)?</b>	N/A
<b>Consideration of Public and Patient Involvement and Communications Implications?</b>	N/A

## Chief Executive's Report

Board of Directors – 25 October 2012

### 1. Chief Medical Officer issues health alert – New respiratory illness

- 1.1 A new respiratory illness, similar to 2002's globally spread Sars virus, has been identified in a male patient being treated in Britain. The 49-year-old was transferred to a London hospital by air ambulance from Qatar and is the second confirmed case of coronavirus.
- 1.2 The Chief Medical Officer (CMO) has issued an alert to NHS health professionals advising them to look out for symptoms in people who may have visited the Middle East.

### 2. Views sought on vision for nursing

- 2.1 A proposed new vision for nursing, midwifery and care giving sets out the values of compassionate care and asks how they can be developed further across health and social care.
- 2.2 Viv Bennett, Director of Nursing, Department of Health; and Jane Cummings, Chief Nursing Officer for England, have been talking to care givers across the country to start to develop what the new vision looks like and what values unite the profession.
- 2.3 Views are now sought on the ideas contained within the draft document.
- 2.4 The Director of Nursing is to coordinate the Trust's response.

### 3. HealthWatch England launched

- 3.1 HealthWatch England, the new independent consumer champion for health and social care in England, has been launched.
- 3.2 A key milestone in achieving the Government's vision, set out in the White Paper 'Equity and excellence: Liberating the NHS', HealthWatch England's role is to give a national voice to the key issues affecting people who use health and care services.
- 3.3 The HealthWatch Chair and committee are as follows:

**Chair: Anna Bradley** – The chair of the HealthWatch England committee is Anna Bradley. Anna is a long-standing consumer advocate, having worked at Which, for many years, and was formerly Chief Executive of The National Consumer Council.

#### Committee

**John Carvel** - was social affairs editor of The Guardian from 2000 until May 2009.

**Alun Davies MBE** - has a background of active involvement in disabled people's politics, was a local councillor, member of a Primary Care Trust board and wrote a column for a newspaper.

**Michael Paul Hughes** - an experienced researcher, analyst, and policy advisor.

**Christine Lenehan** - is Director of the Council for Disabled Children (CDC) a strategic partner to the Department for Education on Special Educational Needs and Disability.

**Jane Mordue** - Jane is Deputy Chair of Citizens Advice, having worked within the Citizens Advice service since 2000

**Dave Shields** - is a former Health & Wellbeing Strategy Manager for Southampton City Council.

**Patrick Vernon OBE** - a former Chief Executive of the Afiya Trust, one of the leading race equality health charities in the country.

#### **4. Vascular Services**

- 4.1 A meeting was held on 3 October with surgeons from Southampton and Portsmouth hospitals. It was constructive and early indications are that the original proposal set out by Portsmouth Hospitals NHS Trust, and supported by the Clinical Commissioning Groups, was agreed in principle.
- 4.2 The next stage is to work through the practical implications of how this might be implemented. The scrutiny Committees and other key stakeholders will be briefed as this progressed.

#### **5. Pathology**

- 5.1 The formation of a Pathology Consortium; Isle of Wight, Southampton and Portsmouth, continues to progress well. It is anticipated that a full business case will be available for the December Board meeting. The Chief Executive, with the support of Steve Erskine, Non Executive Director, continues to represent the interests of the organisation on the Programme Board.

#### **6. National Recognition Awards**

- 6.1 I am delighted to announce that we have won another award, this time it is for our modern apprenticeship programme. We have been awarded the title 'Employer of the Year – Public Sector'. The ceremony took place last week and we were delighted to have been recognised for the training we provide for apprenticeships.
- 6.2 Over the last two years we have taken on 30 new apprentices, and supported over 50 existing staff under our apprenticeship programme. We have put in a lot of effort in setting up our training across various departments across the hospital, so to come away with 'Employer of the Year – Public Sector' is a real achievement considering it is only our second year.
- 6.3 We have yet more great news about colleagues who provide Diabetes care. In addition to being shortlisted for the HSJ Awards the Diabetes team have also been shortlisted in three categories for the Quality in Care Awards 2012. These are the best improvement programme for pregnancy and maternity; the best network care initiative and the best primary and/or community initiative of the year. I will keep you informed of the results.

#### **7. Celebratory Awards – Health and Social Care Quality Commission**

- 7.1 A number of our staff, both individuals and teams were recognised for their major contribution to health care at a celebratory event sponsored by The News and local business and the Guildhall on 21 September 2012.
- 7.2 The Trust's annual Beat People Awards is currently being organised and scheduled to be held some time in December.

Finally on a very sad note, I want to formally pay tribute to Lisa Jayne Coles, who very sadly passed away and whose funeral was held last week. Lisa was appointed to the Trust as a Consultant in the Emergency Department in 2008. A number of people will be affected by her passing including many hospital staff who has worked with Lisa over the years. Our thoughts are with her family.