

TRUST BOARD PUBLIC – JUNE 2013

Agenda Item Number: 101/13
Enclosure Number: (1)

Subject:	Chairman's Report
Prepared by / Sponsored by / Presented by:	Alan Cole, Deputy Chairman (Acting Chair from 1 January 2013)
Purpose of paper	To update the Board on local items of interest.
Key points for Trust Board members <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>	For noting.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	None required.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	N/A
Consideration of legal issues (including Equality Impact Assessment)?	N/A
Consideration of Public and Patient Involvement and Communications Implications?	N/A

Chairman's Report

Trust Board – 27 June 2013

1. Governors Public Constituency Meetings – May 2013

I attended two of the Governors Public Constituency Meetings (Portsmouth and Fareham).

Constituency meetings are held twice a year to give the public an opportunity to tell its Governors what they think of the hospital and for them to be informed of new developments within the Trust. Subject was a very good presentation on End of Life Care by Ian Cairns and Cherilyn MacNee. Public attendance increased on last year with 20 to 25 public at each meeting. The subject prompted a lot of questions that helped understanding and corrected some misconceptions about this subject.

2. Board to Board with CCG's – 12 June

The first full PHT Board to CCG Board meeting in the Lecture Theatre at QA. A lively meeting where we shared plans and discussed current challenges. A very positive meeting which will become a regular event. It highlighted the need for communication not only between the Boards but also a wider need to understand the governance interlocks between PHT and CCGs at below board level.

3. Dedicated Trust Board Workshop with CSCs to discuss Francis findings and recommendations (some members of Council of Governors in attendance)

All participants had read the "Executive Summary of the Report of the Mid Staffordshire Francis Report NHS FT Public Inquiry" and the "Patients First and Foremost – The Initial Government Response to the Report of Mid Staffordshire NHS FT Public Inquiry".

Table top discussions provided input to the PHT response plan. Another very positive interactive session.

4. FTN Chairs & CEO Meeting – 20 June

Verbal report at meeting

5. Council Of Governors Meeting – 21 June

Verbal report at meeting