

TRUST BOARD PUBLIC – JUNE 2013

Agenda Item Number: 102/13
Enclosure Number: (2)

Subject:	Chief Executive's Report
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 <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.
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

Chief Executive's Report

Board of Directors – 27 June 2013

1. Department of Health 2013-14 Corporate Plan

- The plan focuses on how the department will support the Secretary of State to deliver his strategic objectives
- The DH corporate plan 2013-14 contains information about:
 - Ministers, Non-Executive Directors and Leadership team
 - Department
 - Overarching priorities
 - Themes
 - Priorities
 - Roadmap for the year ahead
 - Total expenditure budget for 2013-14
 - Resources
 - Achievements in 2012-13
 - Arm's length bodies
 - Departmental leaders talk about the role of their directorates

2. NHS Workforce Information

- Information about the number of people employed by DH and its agencies during April 2013 has been published by the Department of Health including:
 - staff headcount by grade
 - the number of agency workers
 - the number of specialist contractors and consultants
 - payroll staff costs

3. Variation in death rates

- A report published by the Department of Health highlights local variation in avoidable death rates
- Looks at 150 local authority areas
- The “shocking” local variation in early death rates has been exposed by Health Secretary Jeremy Hunt to drive public awareness and boost council and NHS action to tackle public health problems
- The figures are part of ‘Longer Lives’, a new [Public Health England \(PHE\) website](#) which allows local people to see easily how their areas perform on early deaths from the major four killers, like heart disease and cancer, and how this varies across the country
- Using a traffic-light rating system, it ranks areas showing those performing above average in tackling avoidable deaths as green, and exposes the worst that are lagging behind and need to do more as red
- The website contains a range of data that, for the first time, allows people to easily compare an area's mortality performance against those with similar populations, incomes and levels of health
- Overall it shows that the north of England has a higher risk of early death than the south, but when comparing areas of a similar socio-economic status it reveals a more complex picture
- The Portsmouth and Hampshire position local Authority position is as follows:
 - Cancer – Portsmouth - 116th out of 150, Hampshire – 16th
 - Heart disease – Portsmouth 104th, Hampshire 5th
 - Lung disease – Portsmouth 99th, Hampshire 26th
 - Liver – Portsmouth 106th, Hampshire 5th

- The difference between Portsmouth and Hampshire is striking

4. NHS Trusts to proceed to Monitor for assessment

- The NHS TDA have approved two Trusts to proceed to Monitor for assessment to become an NHS Foundation Trust:
 - Bridgewater Community Healthcare NHS Trust
 - Solent NHS Trust

5. Joint Board Meeting with Clinical Commissioning Groups

- A very successful meeting was held two weeks ago with representation from all the CCGs and the Trust Board.
- This was an opportunity for the Trust and the CCGs to present on key issues, opportunities and challenges facing our respective organisations. It was encouraging that there was broad alignment virtually on all the issues covered and a way forward for working together, building on existing relationships was proposed.
- It was agreed that these meetings should continue on a quarterly basis and that a representative from each group would meet to decide on the best way forward.