

TRUST BOARD PUBLIC – OCTOBER 2013

Agenda Item Number: 195/13  
Enclosure Number: (1)

<b>Subject:</b>	Chairman's Report
<b>Prepared by / Sponsored by / Presented by:</b>	Alan Cole, Deputy Chairman (Acting Chair from 1 January 2013)
<b>Purpose of paper</b>	To update the Board on 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>	For noting.
<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

<b>Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register</b>	
<b>Strategic Aim</b>	N/A
<b>BAF/Corporate Risk Register Reference (if applicable)</b>	N/A
<b>Risk Description</b>	N/A
<b>CQC Reference</b>	N/A

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

## Chairman's Report

### Trust Board – 31 October 2013

**1. Meeting with Mark Hoban MP – 27 September and Meeting with Caroline Dinenage MP- 1 October (with Chief Executive).**

Update on PHT developments and discussion about local health system and the specific issues raised with MP's by their constituents. General reduction in PHT cases but rising number of comments about primary care.

**2. Listening into Action Masterclass for Senior Leaders – 1 October**

Two half-day sessions for Senior Leaders – NEDs involved in team discussions. Details will be reported at a later stage.

**3. Meeting with David Chilvers Clinical Chair of Fareham & Gosport CCG – 2 October**

Part of a rolling programme of meetings with CCG Leads. David Chilvers confirmed full support for PHT recovery plan from Fareham & Gosport CCG and to fulfil their agreed responsibilities.

**4. South Central Audit Committee Chairs Network Forum – 3 October**

PHT was the only acute provider in attendance. Majority were CCG Audit/Governance. There was a lot of discussion about some required governance duties formerly carried out by defunct PCT's that had not been picked up by CCGs and CSU.

**5. Joint Board / Governors Meeting – 10 October**

A presentation by the Hampshire HOSC on their role in oversight of service changes. A presentation by the Director of Finance on the performance and financial recovery plan.

**6. Tour of Pharmacy Department – 24 October**

A verbal update will be provided at the Trust Board meeting.

**7. Council of Governors – 25 October**

A verbal update will be provided at the Trust Board meeting.

**8. Board to Board Meeting with 3 CCG's – 30 October**

A verbal update will be provided at the Trust Board meeting.