

TRUST BOARD PUBLIC – NOVEMBER 2013

Agenda Item Number: 217/13
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

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	N/A
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	

Chairman's Report

Trust Board – 28 November 2013

1. Best People Awards – 8 November

Together with the Chief executive presented awards recognising outstanding achievements and contributions to service improvements. A pleasure to be able to do this and acknowledge the good work done by the winners and the other nominees.

2. Foundation Trust Network Chairs and CEO Event – 12 November

The FTN Interim Chair announced that the FTN Board has appointed Dame Gill Morgan as the new Chair of the Foundation Trust Network (FTN) from 1 January 2014. Gill has 25 years' experience in healthcare management and leadership on the frontline and at a national level. She is a clinician by training and has worked at a senior executive level in the NHS in a number of different roles. This includes seven years as a provider Chief Executive in North and East Devon, where she managed a budget of nearly £480m for a population of 500,000, covering two major hospitals and 22 community hospitals. She was Chief Executive of the NHS Confederation between 2002 and 2008, in which role she was involved in the establishment of the FTN.

The integration transformation fund – To act as a fund to force new models of care. Concern about impact on acute provider and community providers ahead of new care models coming to fruition. Monies to be held by social services.

Health and wellbeing boards – nationally many currently do not have acute provider representation but in the future they will influence where a large amount of money is spent.

CCGs developing two year plan and five year strategic view.

Andy Burnham (Shadow Health secretary) outlined Labours current views on NHS

Feedback from three Trusts on recent CQC inspections. Staffing still a mix of old and new style inspectors. Content of Public Board reports should cover areas of concern that will be exposed by CQC visit.

3. Focus Group (Enhancing our Preparation Programme) – 12 November

Services to be developed by the FTN to support aspirant FTs commissioned by TDA. Areas identified Quality Governance and Board Development.

4. Joint CCG Quality & Safety Committee – 13 November

Invited by CCG lay members to observe the workings of this committee.

5. In addition to weekend ED walk rounds visited Health Records Library and Occupational Health.