

TRUST BOARD PUBLIC – APRIL 2013

Agenda Item Number: 53/13  
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

## Chairman's Report

Trust Board – 25 April 2013

### 1. Meeting with Chairman & Chief Executive of South Coast Ambulance Service

General discussion about the current experience of 111 and 999 Ambulance calls, attendances and waiting times. The impact on PHT Emergency Department and SCAS response times. Agreed areas where SCAS and PHT could work together.

### 2. Meeting with Dr Stephen Dunn - Trust Development Authority

PHT Site visit to the Emergency Department and Critical Care with a review of PHT position on performance objectives for 2012/13 and planning status for 2013/14.

### 3. Meeting with Liz Padmore, Chair of Hampshire Hospitals

General discussion including a visit to "The Firs" step down unit and MAU at Basingstoke and North Hampshire Hospital.

### 4. Meeting with Tony Barron, Chair of Pathology Consortium

General discussion about proposed Pathology arrangements

### 5. Meeting with CCG Lay member

Meeting to discuss future activities between CCG lay members and PHT Non Executive Director's and future Board to Board activity.

### 6. Council of Governors Public Constituency Meetings

The Council of Governors has announced the dates and venues for the next round of Public Constituency Meetings. These are set out below in annex 1 and Directors are particularly welcome to attend.

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. This round of meetings will be focussed on the care and support provided to those approaching the end of their life. The public will also have the opportunity to ask questions of the Council of Governors and/or a Trust representative about any aspect of the Trust.

### 7. The Council of Governors wished the following items to be brought to the attention of the Board

- The Chairman's role in the Council of Governors document
- Francis Report
- Vascular Services

**Annex 1**

<b>Date:</b>	<b>Time:</b>	<b>Meeting:</b>	<b>Venue:</b>	<b>Subject:</b>	<b>Speaker:</b>
Wednesday 8 May	10am – 12pm	Havant & South East	Room 3, Parish Hall, Sacred Heart Church, Waterlooville, PO7 7SR	Care and support provided to those who are approaching the end of their life at Queen Alexandra Hospital	Consultant, Dr Ian Cairns  Nurse Specialist, Cherilyn MacNee
Thursday 16 May	2pm - 4pm	Gosport	Georgian Suite, Thorngate Halls, Bury Road, Gosport, PO12 3PX		
Thursday 23 May	6pm - 8pm	Portsmouth	Lecture Theatre, Education Centre, E Level, Queen Alexandra Hospital, Southwick Hill Road, Cosham, PO6 3LY		
Wednesday 29 May	2pm - 4pm	Fareham	Church Hall, St Margaret Mary Church, Park Gate, SO31 7GH		