

TRUST BOARD PUBLIC – 28 MAY 2015

Agenda Item Number: 92/15
Enclosure Number: (2)

Subject:	Report from the Chief Executive
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>	Note contents of the report
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	None required, for information
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	None
Consideration of legal issues (including Equality Impact Assessment)?	Items relating to professional staff may have some implications and will be considered.
Consideration of Public and Patient Involvement and Communications Implications?	None

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	<p>Strategic aim 1: Deliver safe, high quality patient centred care</p> <p>Strategic aim 2: Develop a reputation for excellence in innovation, research & development and education in the top 20% of our peers.</p> <p>Strategic aim 3: Become the hospital of choice for general, specialist and selected tertiary services.</p> <p>Strategic aim 4: Staff would recommend the trust as a place to work and a place to receive treatment</p> <p>Strategic aim 5: Develop sufficient financial strengths to adapt to change and invest in the future.</p>

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	

Report of Chief Executive

Board of Directors – 28 May 2015

1. Independent Reconfiguration Panel 2014 Review

The Department of Health conducted a triennial (3-yearly) review of the Independent Review Panel. The key conclusion of the review was that Independent Reconfiguration Panel (IRP) performs necessary functions and should continue to operate as an advisory non-departmental public body.

The review report contains two further recommendations to support IRP's engagement with those who wish to contribute to IRP reviews. These were:

- The review team recommended that an explanatory document is issued to explain the areas that are considered in the course of an IRP review
- The review team recommended that the IRP considers making more use of social media in its next full review

2. Department of Health – Ministerial Appointments

The Prime Minister has announced the ministerial appointments to the Department of Health, they are as follows:

- Secretary of State for Health – Rt Hon Jeremy Hunt MP
- Minister of State – Rt Hon Alistair Burt MP
- Parliamentary Under Secretary of State – Jane Ellison MP
- Parliamentary Under Secretary of State – George Freeman MP (jointly with the Department for Business, Innovation and Skills)
- Parliamentary Under Secretary of State – Ben Gummer MP
- Parliamentary Under Secretary of State – David Prior

3. Bradford District Care NHS Foundation Trust

The organisation was authorised as an NHS Foundation Trust on 1 May 2015.

4. Tariff Arrangements for 2015/16 NHS Activity

Monitor and NHS England have published a package of materials designed to assist providers and commissioners to implement the Enhanced Tariff Option in 2015/16.

This includes a guide, which summarises how the Enhanced Tariff Option differs from the proposals set out in the 2015/16 National Tariff Payment System Consultation Notice, and relevant spreadsheets.

5. Delivering for Patients: the 2015/16 Accountability Framework for NHS Trust Boards

The Accountability Framework sets out how the NHS TDA will work alongside NHS Trusts. The supporting guidance on Foundation Trust approvals and transactions gives further detailed information on both the Foundation Trust approvals and transactions processes. These provide useful guidance and templates to Trusts so they are aware of the tools which the NHS TDA will be using as Trusts progress through the Foundation Trust pipeline.

6. Local News

General Elections 2015:

Following the elections held on 7 May 2015, the Members of Parliament for our local area were confirmed as:

- Penny Mordaunt – Portsmouth North
- Flick Drummond – Portsmouth South
- Suella Fernandes – Fareham
- Caroline Dinenage – Gosport
- Alan Mak – Havant
- George Hollingbery – Meon Valley
- Damian Hinds – East Hampshire

Portsmouth Annual Research Conference:

The Trust hosted its fifth Research Conference on 15 May 2015, attendance has increased by over 200% and there were some excellent external speakers. The theme of this year's conference centred on the launch of our 5-year strategy for Research and Innovation, as well as reflecting on many of the achievements over the last twelve months:

Achievements:

- Developed a new integrated long-term care model for patients with severe asthma
- Developed new tests to monitor disease control
- Developed new innovations: VitalPAC technology has saved up to 400 lives a year at Portsmouth Hospital and the innovation has been adopted by other NHS organisations nationally
- Developed services from research clinical support departments to ensure robust quality management systems, streamlined working as a research team and an improved the patient experience
- Installed a new PET CT Scanner to improve Cancer diagnosis
- Improved the quality of life for our patients through developing new research studies and clinical target areas
- Over 3,000 patients are participating in clinical research studies annually
- Research is being conducted across all our healthcare specialities to provide even more research opportunities to patients
- The number of Clinical Academics has increased year on year and over 30 junior doctors have studied for higher degrees in the last 3 years
- Portsmouth Hospital NHS Trust were cited as a Research exemplar in the Future Hospital Report in 2012
- Since 2012 we have increased our national and international research grants for research in respiratory, cancer, cardiac and gastroenterological diseases
- We have increased our research portfolio in new clinical areas

The Trust is really well placed now to realise its full potential for how we further embrace Research and Innovation that will bring about transformational change for the benefit of our patients.

Recent Awards

- 2014 HSJ Award winner for Clinical Research Impact
- Clinical Outcomes Research Group Shortlisted for BMJ Patient Safety Award, for reducing mortality via VitalPac
- Shortlisted for a Nursing Times Award

- Wessex AHSN recently shortlisted for the MISSION severe asthma clinics run by the Trusts Respiratory Research Team for the following awards
 - HSJ Healthcare Award – Value & Improvement in acute service redesign (September)
 - HSJ Healthcare Award – Value & Improvement in use of diagnostics category (September)
 - Nominated for a Patient Safety Award – Managing long term conditions (6 July)

Organ Donation:

The latest organ donation data has been made available from NHS Blood and Transplant (please see Appendix 1). Unfortunately throughout the country overall organ donor numbers fell slightly in 2014/15 and fewer people received transplants. It is therefore really important that every hospital donation committee redoubles its efforts to make sure that practice is as near perfect as possible and in line with NICE guidance. The Trust will review its current approach and make any necessary changes.

Director of Finance:

The recruitment process to appoint a Director of Finance is well underway with a stakeholder event and formal interview scheduled for 8 June 2015.

Key Senior Appointments:

I am delighted to report that the Trust has successfully appointed to the Director of Operations for unscheduled care and Director of Operations for Schedule Care. The appointees come with considerable experience in the respective areas of required expertise and were appointed against a strong competitive field.

Team Brief

A copy of team brief is attached for your information.

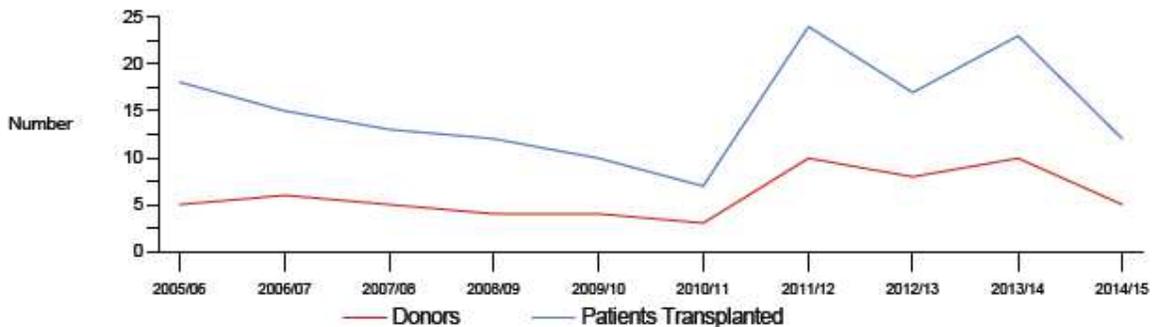
Appendix 1 – Organ Donation Executive Summary

Donor outcomes

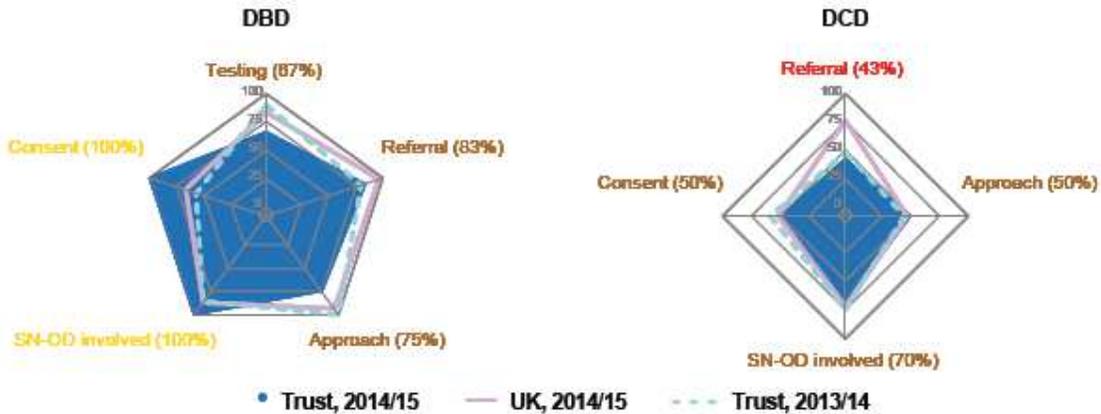
Between 1 April 2014 and 31 March 2015, your Trust had 5 deceased solid organ donors, resulting in 12 patients receiving a transplant. Further details are provided in the table and chart below. If you would like further information, please contact your local Specialist Nurse - Organ Donation (SN-OD).

Donors, patients transplanted and organs per donor, 1 April 2014 - 31 March 2015 (1 April 2013 - 31 March 2014 for comparison)						
	Number of donors		Number of patients transplanted		Average number of organs donated per donor	
	Trust	UK	Trust	UK	Trust	UK
Deceased donors	5	(10)	12	(23)	3.6	(2.9) 3.4 (3.4)

Number of donors and patients transplanted each year



Radar charts of key rates, 1 April 2014 to 31 March 2015



The blue shaded area represents your Trust's rates for 2014/15. The latest UK rates and your Trust's rates for the equivalent period in the previous year are superimposed for comparison. The fuller the blue shaded area the better. Additionally, the funnel plots in the detailed report can be used to identify the maximum rates currently being achieved by Trusts with similar donor potential.