

Report to:	Public Trust Board	Agenda item:	12
Date of Meeting:	27 February 2013		

Title of Report:	Management Board Update Report
Status:	To Approve
Sponsor:	James Scott, Chief Executive
Author:	Roxy Poultney, Membership & Governance Manager
Appendices	None

Purpose

This report provides an update from the Management Board following its meeting on 20 February 2012.

Background

The Board has constituted the Management Board as one of its sub committees and has delegated authority to the Management Board to deliver the operational objectives of the Trust. As such the Management Board is required to regularly report on its activities to demonstrate on-going effectiveness.

Business Undertaken

The Management Board considered the following key areas in February 2013:

- Delivery of operational performance focusing on delivery of the 4 Hour A&E targets. This included receiving an update from the Chief Operating Officer on the actions plans to deliver improved performance;
- Ensuring equality of service access and care provision seven days per week;
- Delivery of the financial forecast outturn by year-end;
- The approval to proceed with the implementation of the 2013/14 transformation project plans.

Key Risks and their impact on the Organisation

The Management Board reviewed the risks identified with a score equal to and over 16, and those which were identified as being Trust-wide. The Management Board considered the timeliness of actions and sought further emphasis from risk owners to better manage the risks to the Trust.

Key Decisions

The Management Board did not take any decisions.

Exceptions and Challenges

The Management Board was able to undertake its business without any gaps in information.

Governance and Other Business

The Management Board agree the key messages to communicate to staff at the end of each meeting and these were agreed as:

- Hospital Standard Mortality Rate in relation to staff feedback;

<ul style="list-style-type: none"> • Update on RNHRD; • Details relating to black escalation and the need to ensure 4 hour performance targets are met; • Update on Foundation Trust plans.
Future Business
<p>The key focus of the Management Board over the next 3 months will be:</p> <ul style="list-style-type: none"> • Overseeing the delivery of the financial forecast outturn; • Ensuring the Trust delivers to its plan in terms of quality, operational and financial targets;
Recommendations
<p>The Board is asked to note the report and approved the revised Terms of Reference for the Management Board.</p>