

Report to:	Public Trust Board	Agenda item:	13
Date of Meeting:	26 June 2013		

Title of Report:	Management Board Update Report
Status:	To Approve
Sponsor:	James Scott, Chief Executive
Author:	Helen Perkins, Senior Executive Assistant to Chairman and Chief Executive
Appendices	None

<p>Purpose</p> <p>This report provides an update from the Management Board following its meeting on 22nd May 2013.</p>
<p>Background</p> <p>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.</p>
<p>Business Undertaken</p> <p>The Management Board considered the following key areas in May 2013:</p> <ul style="list-style-type: none"> • The additional investments for 2013/14; • The signing of the 2013/14 contract with Commissioners; • An update on the Emergency Care business case and the proposed programme structure; • The Gastroenterology 5 year plan and the investments associated with the business case; • Delivery of the Trust’s RTT target and the action plan to address the position; • The Trust’s requirements to replace the nationally funded BT Contract that delivers Cerner Millennium which is due to expire in October 2015; • The Trust’s consultation response to the draft BANES Health and Wellbeing strategy; • A review of the communications function and strategy within the Trust.
<p>Key Risks and their impact on the Organisation</p> <p>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.</p>
<p>Key Decisions</p> <p>The Management Board approved the following business cases:</p> <ul style="list-style-type: none"> • Replacement for a Consultant in Anaesthesia.

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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:

- The additional investments for 2013/14;
- Success of Spring to Green – thank the organisation for their contribution;
- Infection Awareness;
- Communications Review.

Future Business

The key focus of the Management Board over the next 3 months will be:

- Overseeing of the delivery of the Trust's Business Plan and aligned budgets for 2013/14;
- Overseeing the delivery of QIPP and the financial forecast outturn;
- Ensuring the Trust delivers to its plan in terms of quality, operational and financial targets;

Recommendations

The Board is asked to note the report.