1. Executive Summary of the Report
The purpose of the Chief Executive’s Report is to highlight key developments within the Trust which have taken place since the last Board meeting.

2. Recommendations (Note, Approve, Discuss)
The Board is asked to note the report.

3. Legal / Regulatory Implications
Not applicable

4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc)
Strategic and environmental risks are considered by the Board on a regular basis and key items are reported through this report.

5. Resources Implications (Financial / staffing)
Not applicable

6. Equality and Diversity
Not applicable

7. References to previous reports
The Chief Executive submits a report to every Board of Directors meeting.

8. Freedom of Information
Public
1.1 Secretary of State for Health Message to NHS Staff
The Secretary of State for Health, Jeremy Hunt MP, issued the following statement to NHS staff on 16th June 2017.

“When I was first made Health Secretary I said it was the biggest privilege of my life, and so it has proved. What I didn’t realise then was that it would also become my biggest passion – working in health is not just a job but a vocation.

The election period reinforced more acutely than ever the incredible work of the NHS, particularly the way staff dealt first with the global cyber-attack and then with horrendous terror attacks in Manchester and London. After the Manchester bombing I met nurses caring for bereaved families with incredible compassion, whilst in London I heard stories of doctors who cycled the length of the city at 2am just because they wanted to help. These stories speak to a wider truth – NHS staff do an amazing job, often in the most difficult of circumstances. And it is this which brings us all together: our great belief in the NHS, what it stands for and what we believe it can be.

Your compassion, energy, dynamism and total dedication, day in, day out, are truly humbling. When I look at what the NHS has achieved in recent years, I think you can feel very proud. Despite the financial crash and ensuing period of constrained budgets, today’s NHS has some of its highest ever satisfaction ratings, carries out 5,000 more operations a day, has lower MRSA rates than France, Germany or Spain, and sees its highest ever survival rates for cancer, heart attacks and stroke. One of the biggest expansions of mental health provision in Europe is underway right here, and there’s been a transformation in attitudes towards patient safety in the wake of Mid-Staffs. These achievements simply wouldn’t have been possible without you, our world-class doctors, nurses, paramedics and everyone else who works every day, across the country, to make the NHS the best it can be.

I am proud that this country was the first to say that no one – rich or poor, young or old – should have to worry about affording good healthcare; indeed we have made this pledge central to how people right across the world define a civilised nation. Going forwards, we must continue to focus not just on equity but also on excellence. We need to continue our work on patient safety, continue the transformation of mental health, continue developing new models of care and continue to put as much energy into prevention as into cure. That’s my mission – to support the NHS to become the safest, highest quality health system in the world.

This is not to ignore the fact that difficult issues lie ahead: money is always going to be a pressure, for instance. But I am confident that, working together, we can unite the whole NHS to deliver the safest, highest quality care anywhere in the world. I would like to take the opportunity to thank you all for your hard work to make this vision a reality”.

1.2 Fire Safety Assurance
Following the terrible fire at Grenfell Tower, assurance has been sought from the Trust’s Estates and Facilities Directorate that the hospital is compliant with relevant regulatory requirements and has appropriate safeguards in place in the event of a fire. This assurance has been provided, including confirmation that:

- The fire alarm detection in the Trust is an L1 (Detection in every area) system that is fully compliant to the relevant Health Technical Manual (HTM);
• Upon activation the fire response team arrive within 5 minute, usually less, to the area identified by the fully addressable fire panels;
• Fire training for the fire response team is fully up to date, staff training awareness is good with more training being booked, the training considers all aspects of clutter, blocking of fire exits and patient / staff evacuation;
• Regular fire evacuation training is practiced in all non-clinical areas;
• Server IT rooms are compliant and tested on a regular basis;
• All of the smoke/heat detector devices are tested in line with the HTMs and fire regulations.

The Regulatory Reform Fire Safety Order 2005 requires the Trust to undertake comprehensive fire risk assessments and record any significant findings. This requirement is complied with all actions identified have been completed or have investment plans to be completed.

1.3 Relocation of Sexual Health Service
The Sexual Health Clinic successfully relocated to the Riverside Health Centre on 19th June 2017. There have been wide ranging communications activities in the run up to the move to ensure people know where to access these services.

1.4 Demolition of Old Pharmacy Building
Work started on 19th June 2017 to demolish the old Pharmacy building to make way for the new RNHRD and Therapies Building. Information boards about this project, and other Fit for the Future initiatives will be displayed on the hoardings around the site over the coming weeks.

1.5 Official Opening of Forbes Fraser Pharmacy
The hospitals new Forbes Fraser Pharmacy building was officially opened by NHS England Chief Pharmaceutical Officer, Dr Keith Ridge CBE, on 23rd June 2017. Key staff and contractors who were involved in the build were invited to the unveiling of a commemorative plaque to mark the opening of this innovative and important facility.

1.6 Queens Honours
Sue Brown, Consultant Nurse in Rheumatology at the RNHRD, who was instrumental in the service being recognised as a Lupus Centre of Excellence, has been awarded an MBE in the Queens Honours. This honour is a reflection of Sue’s long standing dedication and commitment to her patients.

1.7 Art at the Heart Win Creative Bath Award
Art at the Heart of the RUH won the Creative Bath 2017 Award for ‘Art’ at the awards ceremony on 8th June 2017 which celebrated the very best of Bath’s creativity.

The judges were particularly impressed with the Bath War Hospital heritage project, they commented “Great cause, great concept. The WW1 project is an exciting initiative with good feedback and testimonials. So very moving – provides healing through creativity”

1.8 Update on RUH Membership
As at 19th June 2017, 11,455 public Members have signed up to support the RUH NHS Foundation Trust. Together with staff members we now have over 16,000 Members. We are always actively seeking new members to help us shape the future of the hospital and as a member of the Trust you can influence many aspects of the healthcare we provide.
By becoming a Member, our staff, patients and local community are given the opportunity
to influence how the hospital is run and the services that it provides. Membership is
completely free and offers three different levels of involvement. Through the Council of
Governors, Members are given a greater say in the development of the hospital and can
have a direct influence in the development of services.

1.9 Caring for You
Our next Caring for You event will focus on Falls and Fracture Prevention and is taking
place on 6th July 2017 at 6pm in our Post Graduate Medical Centre. Places must be
booked, so to book your place or to become a Member, please contact the Membership
Office on 01225 821262.

1.10 Trust Seal
The Trust Seal was used on 24th May 2017 for the following items:

i) Contract with JP Services (SW) Ltd for the mechanical and electrical plant
replacement in Z-level plant room;

ii) A new licence has been agreed with BaNES Council to maintain and operate the
‘bridge’ between the west and east wings of the RNHRD, necessary to meet
highways regulations.

1.11 Consultant Appointments
Dr Jonathan Rodrigues was appointed as a Consultant in Radiology on 1st June 2017. He
will be undertaking his fellowship in Thoracic and Cardiothoracic Radiology for one year in
the Joint Department of Medical Imaging in The University Hospitals Network, Mount Sinai
and Women’s College Hospital, University of Toronto and will join the Trust in Summer
2018.