

Report to:	Public Board of Directors	Agenda item:	14
Date of Meeting:	25 April 2018		

Title of Report:	Management Board Update Report
Status:	For Information
Sponsor:	James Scott, Chief Executive
Author:	Xavier Bell, Board of Directors' Secretary
Appendices	None

Purpose

This report provides an update from the Management Board meeting held on 21 February 2018.

Background

The Board of Directors 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.

Business Undertaken

The Management Board considered the following key issues:

Organisational Development Draft Business Case

The Head of Commercial Projects and KPMG presented an update on the development of the draft business case, including an outline of benefits, costs, risks and next steps.

Wholly Owned Subsidiary Business Case Update

The Interim Director of Estates and Facilities and Interim Chief Information Officer provided an update on the development of the business case, including an outline of next steps and information required to enable to Board to make a decision on the business case in due course.

Digital Strategy – Emerging Priorities

The Interim Chief Information Officer presented the output of a workshop which focused on prioritisation of digital projects. Management Board discussed the options in detail, and noted that the prioritisation would now need to be aligned to the Trust's capital programme so that timescales could be agreed.

Smoke Free Site Update

The Acting Director of People provided an update to Management Board on the progress of the RUH becoming a smoke free site.

Quality Accounts & Priorities

The Deputy Director of Nursing and Midwifery outlined the process used in selecting the 2018/19 quality accounts and priorities, focusing on the three areas of Patient Experience, Patient Safety and Clinical Effectiveness. Management Board approved the proposed quality priorities.

Health & Safety Litigation & Prosecutions Report Q3

Management Board received a report from the Interim Director of Estates & Facilities

setting out details of the cases faced by the Trust relating to incidents away from clinical areas, or not involving allegations of clinical negligence. It was noted that the Trust has a low number of these incidents compared to other Trust's nationally.

A number of business cases were approved, including a business case for Video Laryngoscopes20180411 (2) - RUH information - Action Points BB-M FID2518032 and for the procurement of a new Critical Care Clinical Information System.

Other standing agenda items were considered including the Quality Report, Operational Performance Report, 4 Hour Improvement Plan and Finance Report.

Key Risks and their impact on the Organisation

The Deputy Director of Nursing and Midwifery presented the status of the current risks on the Risk Register.

Key Decisions

As listed above.

Exceptions and Challenges

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

Governance and Other Business

As listed above.

Future Business

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

Recommendations

The Board of Directors is asked to note the report.