

Report to:	Public Board of Directors	Agenda item:	15
Date of Meeting:	31 October 2018		

Title of Report:	Management Board Update Report
Status:	For Information
Sponsor:	Libby Walters, Director of Finance
Author:	Xavier Bell, Board of Directors' Secretary
Appendices	None

Purpose

This report provides an update from the Management Board meetings held on 21 August 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

In August 2018 Management Board considered the following key issues:

Winter Plan

An overview of the 2018/19 Winter Plan was provided by the Deputy Chief Operating Officer. The plan was debated and a number of changes agreed. The plan was approved subject to the agreed changes.

Mammography Business Case

Management Board approved the propose purchase of two replacement mammographic x-ray machines.

SAU Refurbishment

An update on the proposed SAU Refurbishment was presented by the Head of Surgery. This was referred back to the Capital Planning Group for further discussion on the financial elements.

Cyber Security – Cyber Essentials Plus

The Interim Chief Information Officer provided an overview of the Trust's works to improve Cyber Security.

Oasis Gym Update

A proposal to review the leisure facilities available on the RUH site was discussed and approved.

Health & Safety

The Health & Safety Manager provided an update on Health & Safety Compliance, non-clinical incidents and litigation and presented the revised Health & Safety Policy for approval. Management Board approved the policy.

Other standing/regular agenda items were considered including the Operational Performance Report, 4 Hour Improvement Plan, Quarterly Incident & Litigation

Report, Quality Report and Finance Report.

Key Risks and their impact on the Organisation

The Acting 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:

Improving Together OD Programme
Operational Performance
Finance & QIPP

Recommendations

The Board of Directors is asked to note the report.