

Report to:	Public Board of Directors	Agenda item:	14
Date of Meeting:	28 November 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 19 September 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:

Business Cases:

A business case supporting investment in an E-Observation system was reviewed and approved.

A business case supporting development of a new Radiology Picture Archiving and Communication System (PACS) was reviewed and approved.

A business case for the permanent appointment of two resident consultants in Obstetrics and Gynaecology was approved.

Car Parking

Management Board received an update on car parking across the Trust.

Health & Safety Annual Report

The Health and Safety Annual Report was presented and provisionally approved, together with the Q2 health & Safety Committee report.

Business Planning & Innovation Panel

Management Board received an update on the proposed Trust Planning Framework for 2019/20, and an update on the work of the innovation panel in the last quarter.

Policies

An updated Media Policy was reviewed, debated, and approved. A new Counter Fraud Policy was reviewed and debated, and was approved subject to some updates on the fraud response plan. The Board Secretary also presented a report setting out the state of the Trust's policy library.

Bed Planning

Management Board received an update on bed planning and how the ward

refurbishment and upgrades planned for the coming year would be managed.

Annual Reports

Management Board reviewed the annual Emergency Planning Report and End of Life Report. Both were approved.

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.