

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>18</b>
<b>Date of Meeting:</b>	<b>30 January 2019</b>		

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

### Purpose

This report provides an update from the Management Board meeting held on 21 November 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 November 2018 Management Board considered the following key issues:

#### Business Cases

Management Board approved a business case a Consultant Geriatrician (Surgical Liaison), subject to final clarification of funding sources.

Two other business cases were also considered; namely a Radio-pharmacy Business Case and a Aseptic pharmacy Business Case. These cases were supported in principle; however Management Board required further information before approving them.

#### 5-Year Finance Strategy

The Director of Finance presented a 5-Year Finance Strategy. This was approved by Management Board.

#### Better Value, Better Care

The Director of Finance presented the first report from the QIPP group "Better Value, Better Care".

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

### Key Risks and their impact on the Organisation

The Head of Nursing, Surgery, presented the status of the current risks on the Risk Register. Members and attendees of the Committee also agreed to consider adding any Brexit related risks within their division/department to the Trust risk register.

### Key Decisions

As listed above.

<b>Exceptions and Challenges</b>
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The Management Board was able to undertake its business without any gaps in information.
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<b>Governance and Other Business</b>
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As listed above.
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<b>Future Business</b>
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The key focus of the Management Board over the next 3 months will be:
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| <ul style="list-style-type: none"><li>• Patient Flow;</li><li>• Health &amp; Safety;</li><li>• Brexit;</li><li>• Financial recovery plan</li></ul> |
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<b>Recommendations</b>
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The Board of Directors is asked to note the report.
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