

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>17</b>
<b>Date of Meeting:</b>	<b>24 April 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>David Seabrooke, Interim Board of Directors' Secretary</b>
<b>Appendices</b>	<b>None</b>

### **Purpose**

This report provides an update from the Management Board meeting held on 20 February 2019.

### **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**

Management Board

- Noted the roll-out of e-rostering would be taking place
- Noted that a Clinical Task and Finish Group had been set up to implement the full risk assessment process. Initial assessments would be completed by end April 2019
- Approved a Business Case in relation to Radiopharmacy as RUH's current provider had given notice on the contract
- Noted the initiation of a new digital tech strategy
- Received an update on the RNHRD relocation and discussed possible resource implications
- Reviewed learning from the Salisbury Novichock incident in March 2018

### **Key Risks and their impact on the Organisation**

None

### **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:

- Patient Flow

- Operational Performance
- QIPP Programme
- Brexit

**Recommendations**

The Board of Directors is asked to note the report.