

RU Having your say?
RU Hearing what's happening?
RU Happy to be involved?



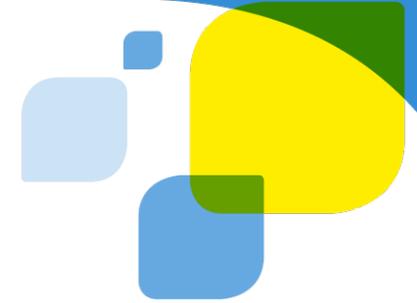
Royal United Hospitals Bath
NHS Foundation Trust

Meet your RUH Governors

Chris Callow & Jacek
Kownacki,
Public Governors



Today's Meeting



Time	Subject	Presenter
14:00	Welcome and Introductions Your Governors and You	Chris Callow & Jacek Kownacki, Public Governors
14:10	Update from the RUH Board of Directors	Peter Hollinshead, Interim Director of Finance
14:30	Dementia Awareness	Dee Scruton, Dementia Co-ordinator
14:50	Audience participation: Questions and answers	All
15:45	Feedback	All
16:00	Close	

Introductions



**Jacek Kownacki,
Public Governor
North Wiltshire**



**Chris Callow,
Public Governor
North Wiltshire**



**Peter Hollinshead,
Interim Director of
Finance**

Financial Update

North Wiltshire
Constituency meeting
10th April 2018



2017/18

- Month 11 position
- Income and Expenditure plan – surplus of £12.8m

Income	£m
Wiltshire CCG	94
BANES CCG	85
Somerset CCG	32
Specialised Commissioning	44
Education and training income	10
STP Funding	7
Other	48
Total	320



Activity performance

Activity Performance 28 February 2018	Annual Plan Activity	YTD Plan Activity	YTD Actual Activity	YTD Variance Activity
A&E Attendance	74,869	68,510	65,865	(2,645)
Daycase	29,219	26,771	26,624	(147)
Elective Inpatient	6,606	6,052	4,805	(1,247)
Non Elective Inpatient	43,288	39,489	43,307	3,818
Outpatient	504,792	462,299	451,959	(10,339)
	658,774	603,121	592,560	(10,561)

Expenditure

Pay	£m
Medical	56
Nursing	54
Clinical Support	33
Non Clinical	57
Total	200

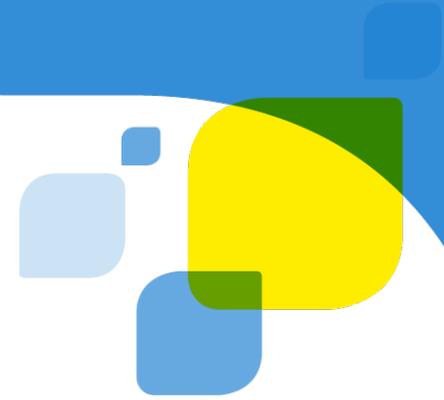
(4400 WTE in post)

Non pay	£m
Drugs	45
Supplies and services – clinical	32
Premises	10
Clinical negligence	8
Other	12
Total	107

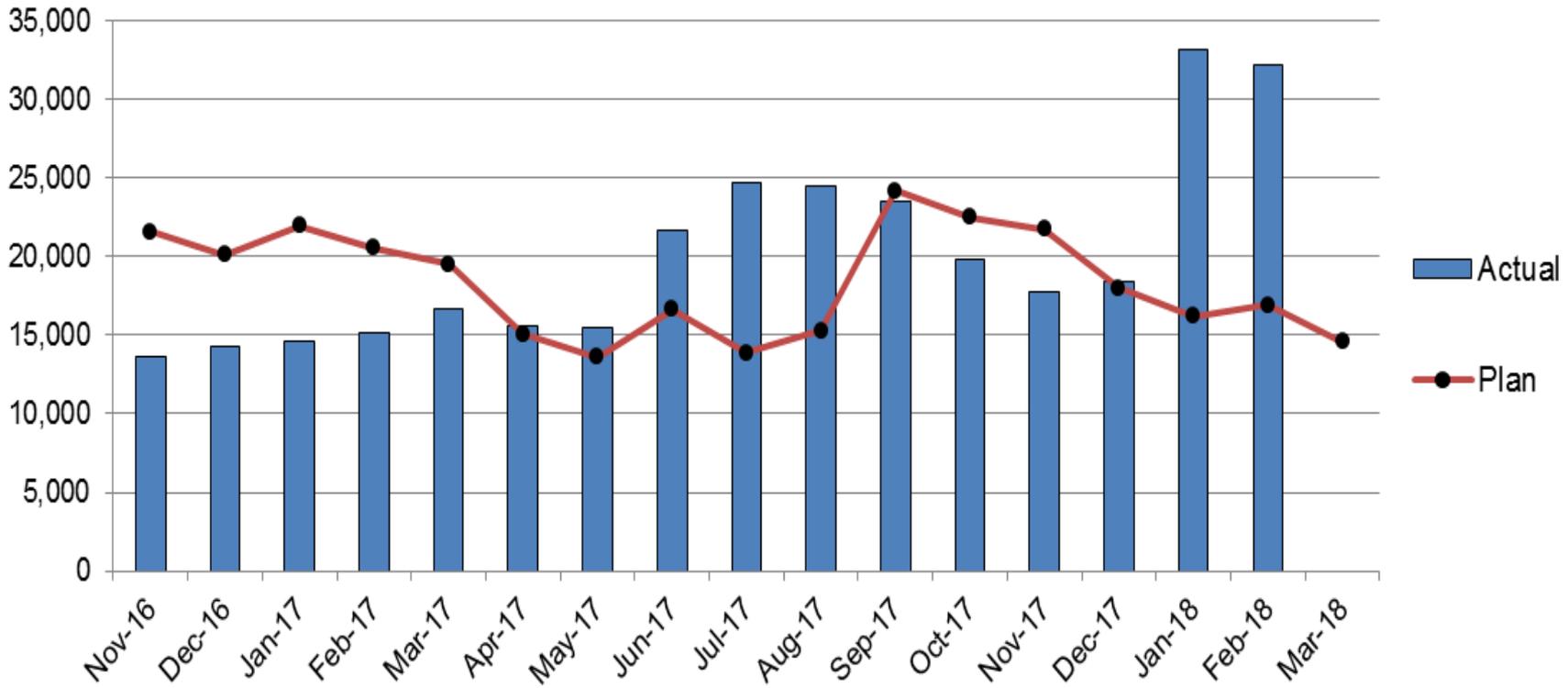
Total expenditure £307m

Capital

Capital Summary as at 28th Feb 2018	Annual Plan £000s	YTD Plan £000s	YTD Actual £000s	YTD Variance £000s	YTD Actual %	Forecast Outturn £000s
Medical Equipment (donated)	749	607	354	(253)	58%	549
Strategic Capital (RUH Redevelopment)	298	273	368	95	135%	379
Donated Funded Total	1,047	880	722	(158)	82%	928
Estates						
Theatre, Ward & SSD Upgrades	1,981	1,735	897	(838)	52%	904
Other Estates Projects	2,995	2,867	1,688	(1,179)	59%	2,475
Estates Total	4,976	4,602	2,585	(2,018)	56%	3,379
IM&T						
Electronic Patient Records & Enablers	2,985	2,975	3,224	250	108%	3,220
Clinical Systems	1,771	1,394	60	(1,335)	4%	60
Other IM&T	1,719	1,612	1,733	122	108%	2,137
IM&T Total	6,474	5,981	5,017	(963)	84%	5,417
Medical Equipment	6,229	5,335	1,157	(4,178)	22%	2,911
Strategic Capital schemes						
RNHRD & Therapies Build	6,241	5,083	3,077	(2,006)	61%	4,235
RUH Redevelopment	1,594	1,536	936	(600)	61%	943
Radiology Upgrade	2,392	2,380	1,231	(1,150)	52%	1,615
Strategic Total	10,227	8,999	5,243	(3,756)	58%	6,793
Contingency	500	333	0	(333)	0%	0
Trust Funded Total	28,407	25,250	14,003	(11,248)	55%	18,500
Medical Equipment (Radiology Upgrade)	3,462	3,360	597	(2,763)	18%	620
Lease Purchase Total	3,462	3,360	597	(2,763)		620
TOTAL	32,916	29,490	15,322	(14,169)	52%	20,049



Cash



National and local context 2018/19

- Unprecedented financial and operational pressures being faced across the country, due to
 - Increasing Emergency Department demand and Non Elective bed capacity
 - Increased employee costs
 - Efficiency programmes not delivering at the required levels
 - Reduced elective activity and impact on RTT
- 124 FT's and Trusts projecting a year end deficit position
- Combined national forecast deficit of £1.28bn
- Local commissioners and providers facing deficit positions, including host CCG (BANES)
- Projected STP financial gap of £50m



2018/19 latest position

- CCG contracts to be agreed
- Activity agreed
- Budgets agreed within the Trust
- QIPP (savings programme) £13.8m (note reference costs)
- Projected surplus of £1.8m – STF (£10.8m) = control total of £12.6m
- Board sign off end of April

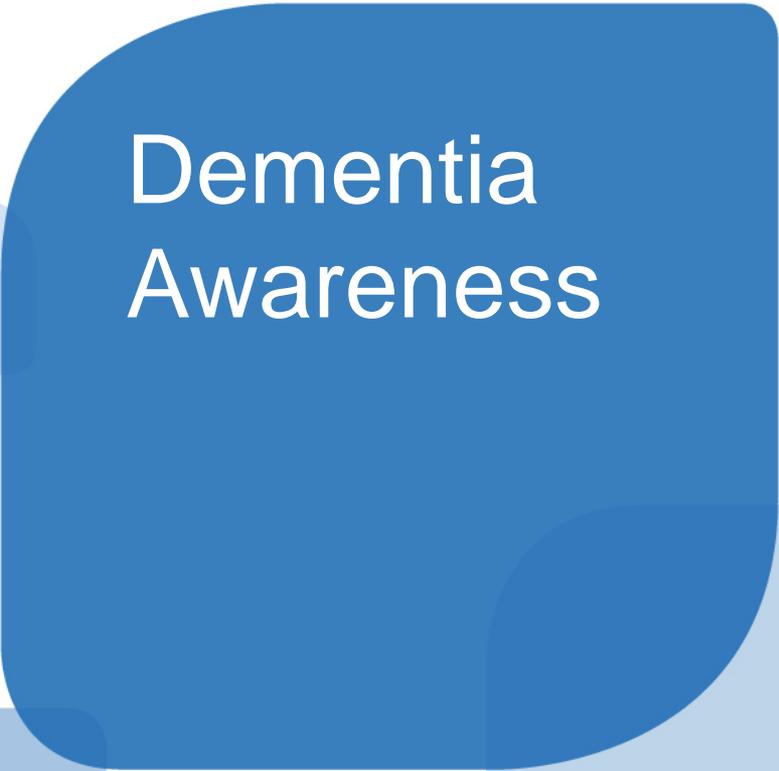
2018/19 Capital Programme

	£m
RUH Development phase 1 RNHRD and Therapies Centre Start of Cancer Centre	32.3
IMT	1.7
Medical Equipment	6.0
Estates	7.0
Total	41

Summary

- Financial stability
- Generating I&E surplus – cash to support capital
- 18/19 will be a challenging year for the Trust

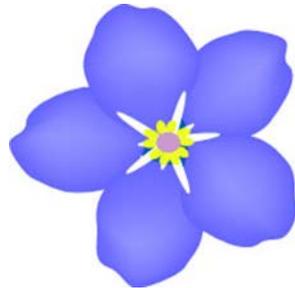
Any Questions?

A large, rounded blue rectangle containing the text 'Dementia Awareness' in white. The background of the slide is decorated with various overlapping rounded squares in shades of blue, yellow, orange, and purple.

Dementia Awareness

Purpose of the session

- To share the good practice that the Trust employs to improve the care of our patients with dementia
- Improve the understanding of the affects of hospitalisation for people with dementia





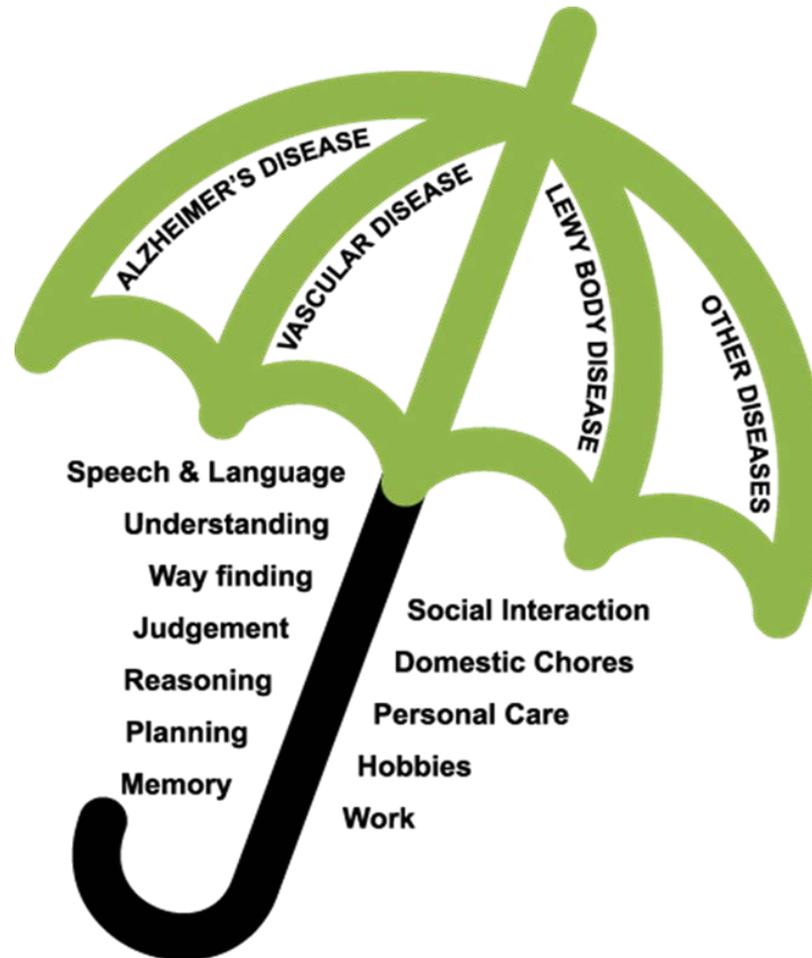
**Maggie Depledge, Dee Scruton,
Astrid Siddorn and Theresa Hegarty
Dementia Coordinators for the RUH**

We provide a seven-day service to support the care of our inpatients with dementia. All patients can be referred electronically via Millennium.

Contact us:

Monday to Friday 8.30am - 4.30pm
Saturday and Sunday 8.30am - 12.30pm
Ext: 4245
Bleep: 7214

Dementia is an umbrella term



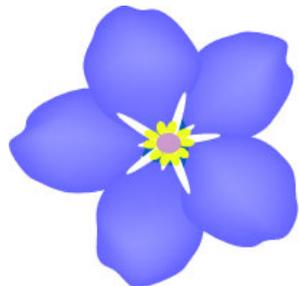
Incidence of dementia (2014)

- 850,000 people in UK have a diagnosis of dementia
- 40,000 under 65yrs diagnosed
- 62% are women and 38% are men
- 25% of patients in hospital have either dementia or cognitive impairment

Why is hospital a challenge?

- Starting point is a life event or trauma – being a patient is “psychologically unpleasant, we feel dependent, vulnerable, exposed, often in pain”
- Lead up to admission may have been very difficult period
- Illness/trauma can cause anxiety about outcome/future
- Onslaught to senses: lights, noise, lack of privacy
- Unfamiliar people asking lots of questions, touching the body and doing painful procedures
- Unfamiliar environment, possibly several moves in a few days
- Family/carers upset and worried, may be exhausted and unwell themselves

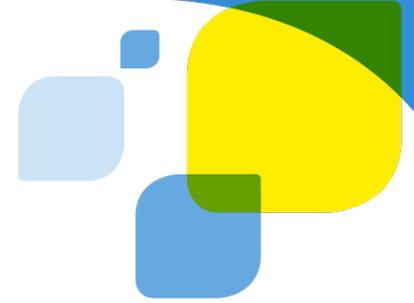
Tools used at RUH



- Person centred approach
- “This is me” booklet
- “Forget Me Not symbol
- Clear signage on wards – environment
- Abbey pain score
- John’s campaign
- Dementia charter mark
- Dementia Champions



Dementia friendly environment



RUH dementia developments

- Strategic vision led by Dr Chris Dyer – Leading hospital in the UK for dementia care by 2020
- Membership to National Dementia Alliance – “to connect, share best practice and take action on dementia”
- Dementia friendly environment
- Three year activities coordinator post supported by Alzheimer’s society and funded through charitable donations - “Side by Side” project

Dementia volunteer project - Side By Side



Who are our partners?

Avon and Wiltshire 
Mental Health Partnership NHS Trust



The Alzheimer's Society logo consists of the text "Alzheimer's Society" in a blue, sans-serif font. To the right of this text is a vertical line, followed by the tagline "Leading the fight against dementia" in a smaller, green, sans-serif font.



The designability logo has the word "designability" in a blue, sans-serif font. Below it, the text "Bath Institute of Medical Engineering" is written in a smaller, orange, sans-serif font.

In partnership with

