

Report to:	Public Board of Directors	Agenda item:	20
Date of Meeting:	30 October 2019		

Title of Report:	Management Board Update Report
Status:	For Information
Sponsor:	James Scott, Chief Executive
Author:	Roxy Milbourne, Interim Board of Directors' Secretary
Appendices	None

Purpose

This report provides an update from the Management Board meeting held on 25 September 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

Business Cases:

The following business cases were reviewed:

- **Critical Care Outreach 24/7**
An outline business to request a 24 hour Critical Care Outreach Team (CCOT) was reviewed.
- **Critical Care Therapies - 7 day**
An outline business to request approval for extending therapy services within Critical Care to 7 days was reviewed.

The Management Board agreed that both Business Cases should be included in the list of priorities for addressing winter pressures and be prioritised through the Winter Clinical Group.

Options for a discharge lounge

The Lead Nurse Step Change Projects gave a presentation on the options to implement a Discharge Lounge.

Draft 2019/20 Winter Plan

The Deputy Chief Operating Officer gave a presentation on the Draft 2019/20 Winter Plan. At the time, no national guidance had been received, but it was confirmed that by 30th October 2019 the Final Winter Plan should be completed.

EU Exit Update

The Deputy Chief Operating Officer presented an update report on EU exit.

Revised Performance Management Framework (PMF)

The Management Board reviewed and commented on a first draft revised Performance Management Framework (PMF) which incorporates the Improving

Together methodology and principles.

End of Life Annual Report

The Director of Nursing and Midwifery presented the End of Life annual report.

Other standing/regular agenda items were considered including the Operational Performance Report, 4 Hour Improvement Plan, Quarter 4 Incident, Litigation and Inquests Report, Quality Report, Risk Register Report and Finance Report.

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:

- Operational Performance
- Finance
- Winter pressures
- QIPP Programme

Recommendations

The Board of Directors is asked to note the report.