

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>17</b>
<b>Date of Meeting:</b>	<b>27 November 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>Roxy Milbourne, 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 23 October 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:

There were no business cases discussed in October.

#### Patient Flow Benefits Paper

The Lead Nurse Step Change Projects presented a paper on the Patient Flow Benefits.

#### Draft 2019/20 Winter Plan

The Deputy Chief Operating Officer presented the Draft 2019/20 Winter Plan. Following discussion the Management Board agreed to support the two top ranked Winter plans in each group, which included the implementation of a Discharge Hub.

#### Business Planning Framework 2020/21

The Management Board discussed and reviewed the breakthrough objectives for 2019/20 and the Business Planning timeline.

#### Digital Strategy

The Management Board received an update on the implementation of the Digital Strategy.

#### Operational Performance

The Management Board spent the majority of its meeting discussing and reviewing operational performance.

Other standing/regular agenda items were considered including the Quarterly GIRFT Panel Report, Q2 Business Plan Quarterly Review, Risk Register Report and Finance Report.

### Key Risks and their impact on the Organisation

None

<b>Key Decisions</b>
----------------------

As listed above.
------------------

<b>Exceptions and Challenges</b>
----------------------------------

The Management Board was able to undertake its business without any gaps in information.
--

<b>Governance and Other Business</b>
--------------------------------------

As listed above.
------------------

<b>Future Business</b>
------------------------

The key focus of the Management Board over the next 3 months will be:
---

- |  |
|--|
| <ul style="list-style-type: none"> <li>• Operational Performance</li> <li>• Finance</li> <li>• Winter pressures</li> <li>• QIPP Programme</li> </ul> |
|--|

<b>Recommendations</b>
------------------------

The Board of Directors is asked to note the report.
---