

CLINICAL LEADERSHIP EXECUTIVE UPDATE	
Date of meeting	18 <sup>th</sup> December 2018
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, Trust Convenor, Liam Kennedy and Bill Thomson.
Apologies	Rachel Barlow, Sarah Yusuf
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>● <b>Sepsis Plan for January and February 2019</b> <ul style="list-style-type: none"> <li>- We agreed after discussion to various proposals to ensure teams discussed any breaches of our screening standard</li> </ul> </li> <li>● <b>Financial bridge by directorate into 2019/20</b> <ul style="list-style-type: none"> <li>- We shared an initial draft of future expenditure budgets reflecting a desire to settle 2019/20 budgets by Feb 14<sup>th</sup>.</li> </ul> </li> <li>● <b>Unity Implementation</b> <ul style="list-style-type: none"> <li>- We explored the next steps on training and the likely further delay to N3 replacement. There was concern that not all hazards and risks are being logged or acted upon centrally.</li> </ul> </li> <li>● <b>Smoke free</b> <ul style="list-style-type: none"> <li>- We discussed in some detail implementation, including both vaping alternatives, and enforcements cameras.</li> </ul> </li> <li>● <b>4 hour improvement, discharge and winter plans</b> <ul style="list-style-type: none"> <li>- Clinical Groups made further suggestions to medicine about ways to support ED better, which was welcome</li> </ul> </li> <li>● <b>weConnect Pioneer Teams</b> <ul style="list-style-type: none"> <li>- We talked through Group preferences for wave one candidates and met with the Connector coaches who will work with each team</li> </ul> </li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>● Collective engagement with the sepsis agenda</li> <li>● Continued progress with 21 day incident reporting compliance</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>● Continued concern that we might not achieve the DM01 standard in and from January 2019</li> <li>● Non-delivery to time of the Basic Life Support standard at 100%</li> </ul>
Matters presented for information or noting	<ul style="list-style-type: none"> <li>● IQPR</li> <li>● Monthly Risk Report</li> <li>● Financial Performance: Month 8, 2018/19</li> </ul>
Decisions made	<ul style="list-style-type: none"> <li>● 'Smoke-free' to be a standing item on the CLE agenda</li> <li>● Absolute numbers of patients on the waiting list to be included in the IQPR</li> </ul>

**Toby Lewis**

**Chair of the Clinical Leadership Executive**

*For the meeting of the Trust Board scheduled for 3<sup>rd</sup> January 2019*