

CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF	
Date of meeting	29 <sup>th</sup> January 2019
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, and the Trust Convenor. Dr Ishan Radotra, Plastic Surgery Registrar, shadowing the CEO
Apologies	Diane Eltringham
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• <b>weConnect programme: Q4 expectations</b> We agreed the key steps over the next eight weeks in mobilising the programme, and congratulated Imaging on their survey response rate.</li> <li>• <b>2019/20 Directorate budgeting and corporate risks</b> We discussed the issued detail and the expectations for response from teams before the end of February.</li> <li>• <b>Emergency care in February</b> We discussed progress in the prior ten days and the work required in the coming month to sustain 85%+ performance daily.</li> <li>• <b>Unity countdown and resilience</b> Martin Sadler talking teams through the steps taken and planned to secure a stable infrastructure system and tackle the remaining 8 technical reds associated with Unity.</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• Strong engagement in budget setting for 2019-20</li> <li>• Energy among leaders around <b>weconnect</b> and engagement</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• Risks associated with month 10 costs (tbc)</li> <li>• December and January four hour standard performance</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 9, 2018/19</li> </ul>
Decisions made	<ul style="list-style-type: none"> <li>• Management Code of Conduct to be developed</li> <li>• Improvement Team resource allocation bidding process</li> <li>• 2019/20 Corporate calendar issue in 2 weeks</li> </ul>

**Toby Lewis**

**Chair of the Clinical Leadership Executive**

*For the meeting of the Trust Board scheduled for 7<sup>th</sup> February 2019*