

<b>Report Title</b>	Chief Executive's Summary on Organisation Wide Issues		
<b>Sponsoring Executive</b>	Toby Lewis, Chief Executive		
<b>Report Author</b>	Toby Lewis, Chief Executive		
<b>Meeting</b>	Trust Board	<b>Date</b>	7 <sup>th</sup> March 2019

### 1. Suggested discussion points *[two or three issues you consider the Trust Board should focus on]*

The Board may wish to focus attention on our readiness for 2019-20, as we move towards EU Exit, the selection of our Midland Met contractor and FM partner, and the implementation of both a new N3 connection and our Unity Electronic Patient Record. Q1 will see our second year implementation of Aspiring to Excellence as well as the countdown to our Smoke Free sites.

The last four weeks of 2018-19 will see continued determination to improve Sepsis screening, achieve our mandatory training compliance, and address the emergency care waits we have. The "4-hour February focus" has seen good impact at City but less success at Sandwell after 18.00. The Trust has achieved the national over 21-day 'stranded' standard and work with partners continues to ensure that no more than 100 patients are with us beyond a three week stay. The Trust will achieve our 18-19 control total and secure additional investment as a result.

I will provide an oral update on contract negotiations for 2019-20, which the Board required concluded in order to accept the 19-20 control total issued by NHS Improvement. We have submitted as required our pre-approved STP capital business case, but are progressed at pace the refurbishment of neonates, work on intra-site paediatric location changes and readiness for using City through to 2022. All red rated estate risks are addressed through that programme.

### 2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

Safety Plan	X	Public Health Plan	X	People Plan & Education Plan	X
Quality Plan	X	Research and Development	X	Estates Plan	X
Financial Plan	X	Digital Plan	X	Other <i>[specify in the paper]</i>	

### 3. Previous consideration *[where has this paper been previously discussed?]*

Core items discussed in Clinical Leadership Executive and elsewhere

### 4. Recommendation(s)

The Trust Board is asked to:

- RECOGNISE** the improvement in both emergency care wait times and mixed sex accommodation breaches being achieved, with more yet to do
- NOTE** the continued expectation of meeting the 18-19 control total and achieving Q4 compliance with all planned care constitutional standards
- ACKNOWLEDGE** work still to do to secure pay-bill, non-pay and income changes to achieve our 2019-20 Annual Plan

### 5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	n/a					
Board Assurance Framework	Risk Number(s): BAF 5 and BAF 10					
Equality Impact Assessment	Is this required?	Y		N	X	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y		N	X	If 'Y' date completed