

CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF	
Date of meeting	26 th February 2019
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, and the Trust Convenor
Apologies	Paula Gardner, Dave Baker
Key points of discussion relevant to the Board	<p>Investment in Imaging: We discussed the impact of procurement on reporting turnaround times and the functioning of the acute sites as well as the related matter of results acknowledgement.</p> <p>Financial governance 2019-20: The meeting explored the transition to our margin based CIP plan in 19-20 and the Alliance capitated system from 2020, as well as scaling back of VAF scrutiny</p> <p>Unity Optimisation: Teams explored the practicalities, metrics and processes required to manage digital presence after Go Live</p>
Positive highlights of note	<ul style="list-style-type: none"> • Strong commitment to Smoke Free programme, including vaping • Good progress with recruitment into leadership roles
Matters of concern or key risks to escalate to the Board	Continued challenges in meeting the emergency care standard
Matters presented for information or noting	<ul style="list-style-type: none"> • Documentation standards relevant to clinical notes • Checklist for IT in individual departments for rollout in spring • Risk mitigation work, as reported in risk register Board paper
Decisions made	Support for VAF changes outlined to the meeting

Toby Lewis

Chair of the Clinical Leadership Executive

For the meeting of the Trust Board scheduled for 7th March 2019