

# Sandwell and West Birmingham Hospitals

NHS Trust

<b>Report Title</b>	All outstanding actions from the work of Board committees 2018/19		
<b>Sponsoring Executive</b>	Richard Samuda, Trust Chairman		
<b>Report Author</b>	Kam Dhami, Director of Governance		
<b>Meeting</b>	Trust Board	<b>Date</b>	4 <sup>th</sup> April 2019

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

The Trust's committees each report their actions locally and then a summary is included in the Board's papers to permit cross-committee scrutiny. This is a noted good practice.

The paper shows the items carried over past March 1<sup>st</sup> into the latest round of committees. It does not include new items created in those meetings. **Committee Chairs and Executive Directors are requested to focus on closing these items during the April and May Board committee cycle.**

Going into the new public sector year we carry a series of bigger issues to be finalised. Of these the most significant are:

- i. Trust policies due or overdue for review (A&RM)
- ii. Ongoing work on data quality (A&RM)
- iii. Detailed and extensive operational work on IT (DMPA)
- iv. The development of a long term workforce model (POD)
- v. Mobilisation of the major charitable appeal (Charitable Funds)
- vi. Creation of our 2020-2022 finance and productivity plans (FIC)

**When we consider our agendas, SBAF and other underpinning documents for 2019/20 we should consider how these items are supported in the Board environment as a whole.**

## 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>	X

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

Committees of the Board

## 4 Recommendation(s)

The Trust Board is asked to:

- a. **NOTE** the contents of this report
- b. **MAKE** use of the report in April and May meeting with the aim of closing residual items

## 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		n/a				
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