

| CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF | |
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| Date of meeting | 26 th March 2019 |
| Attendees | Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, and the Trust Convenor (Debi Fretwell attending for Medicine) |
| Apologies | Kam Dhami, Alan Kenny |
| Key points of discussion relevant to the Board | <ul style="list-style-type: none"> • Absolute commitment from all present to achieve the 21-day incident investigation standard • Unity deployment explored in depth across people, processes and technology • Support for a focus this summer on a Good Night's Sleep as a patient experience project • Shared understanding of open referrals countdown work, and wider production plan commitment within budgets for 19-20 |
| Positive highlights of note | <ul style="list-style-type: none"> • Sepsis screening at 90% • 50% of PDRs already booked for Q1 • Progress with four hour standard since last meeting |
| Matters of concern or key risks to escalate to the Board | <ul style="list-style-type: none"> • Employee sensitivity to the timeframes for finally delivering Midland Met • Questions over the credibility of the CQC report given the experience of the inspection itself in some areas |
| Matters presented for information or noting | <ul style="list-style-type: none"> • Thank you to Fiona Shorney for her service to the Trust, latterly as Group Director for PCCT |
| Decisions made | <ul style="list-style-type: none"> • Support for Smoke Free approach described • Acceptance of the Public Health committee recommendations on car parking changes for employees |

Toby Lewis

Chair of the Clinical Leadership Executive

For the meeting of the Trust Board scheduled for 4th April 2019