

<b>CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF</b>	
Date of meeting	21 May 2019
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, and the Trust Convenor. Chief Registrar
Apologies	Toby Lewis
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• Full discussion around Quality Plan and the relevant elements of the plan pertaining to each group.</li> <li>• Serious incidents discussion and the learning from each of the investigations undertaken.</li> <li>• Well-Led presentation from a group perspective of where they saw themselves and the Trust level action plan was discussed.</li> <li>• Managers' code of conduct discussion – as well as wider issues of around managing people</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• The simplification of password change going forward at the Trust</li> <li>• The detailed agenda for the Leadership Conference with CLE looking forward to an engaging day.</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• The paper on income, people and non-pay tracking was discussed with particular reference to the above-budget agency spend for April and plans to grip this going forward</li> </ul>
Matters presented for information or noting	<ul style="list-style-type: none"> <li>• Monthly risk report and the monitoring of over 21 day incidents and this had improved considerably since last CLE however there were noted to be 3 that needed to be closed.</li> </ul>
Decisions made	<ul style="list-style-type: none"> <li>• Implementation of senior leaders' Smoke Free rota to support the July 5<sup>th</sup> switchover</li> </ul>

**Paula Gardner**

**Acting Chair of the Clinical Leadership Executive**

***For the meeting of the Trust Board scheduled for 6<sup>th</sup> June 2019***