

<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>	4 <sup>th</sup> July 2019

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

The Board will note the continued steady state performance of the Trust on most indicators, and work being done to prepare for Unity deployment in September 2019. Since the Board last met we have launched our Pioneer programme to support weconnect.

Discussions over the locally approved Midland Met Final Business Case continue. We are behind schedule with approvals externally. It remains possible for us to meet the aim to a final build contract by the end of the summer. Meanwhile we are making strong progress on the interim service changes needed to deliver service resilience in winter 2019-20.

The Board should discuss the lack of improvement in our four hour wait performance.

**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:

**a. NOTE** progress with amenable mortality and diagnostic waiting times

**b. CONSIDER** our tolerance for delay on Midland Met

**c. EXPLORE** Unity readiness as we move towards the final phase of implementation

**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