

<b>CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF</b>	
Date of meeting	25 <sup>th</sup> June 2019
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, and the Trust Convenor.
Apologies	Nick Makwana
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• Risk mitigation workshop: We reviewed all amber and red risks and made amendments to scoring and phrasing, as part of a year-long piece of work to alter our culture</li> <li>• Our 2020 Vision: We agreed the mechanism to finalise 'Promises delivery' in time for the August Board development session</li> <li>• welearn programme: The Board's implementation plan was reviewed and actions agreed</li> <li>• Our digital journey: CLE began the process of development of the 2020-2025 Digital Ambitions plan, building on work undertaken at our Leadership Conference</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• Continued strong delivery of operational goals</li> <li>• Launch of Pioneer programme under weconnect</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• Overall concern about violence and aggression and Focused Care</li> <li>• Continued failure to deliver Results Acknowledgement</li> </ul>
Matters presented for information or noting	<ul style="list-style-type: none"> <li>• Integrated Quality and Performance Report: May</li> <li>• Finance Report: Month 2</li> </ul>
Decisions made	<ul style="list-style-type: none"> <li>• CLE Improvement team bids – we agreed 139 days of IT time across 7 key service projects</li> <li>• Manager's Code of Conduct – we re-agreed the principle but agreed to delay launch until after smoke free</li> <li>• Security – we established the RMC sub-committee to address concerns over Violence and Aggression and launched body cams approach</li> </ul>

**Toby Lewis**

**Chair of the Clinical Leadership Executive**

***For the meeting of the Trust Board scheduled for 4<sup>th</sup> July 2019***