

| CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF | |
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| Date of meeting | 23 rd July 2019 |
| Attendees | Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, Arvind Rajesakaran, Louise Wilde and the Trust Convenor. |
| Apologies | Chetan Varma, Nicky Taylor, Helen Hurst |
| Key points of discussion relevant to the Board | <ul style="list-style-type: none"> • Unity go-live readiness: The meeting discussed the remaining countdown activities required to deliver by September 6th, including the Results Acknowledgement metric • Work to achieve the 4-hour emergency care standard consistently, focused on inter-specialty working • wlearn delivery progress, including QIHD accreditation • Ensuring that the CYP Board oversaw successful transitional care improvement across 17 pathways • Sickness improvement arrangements – next 6 weeks work on the back of the Board’s turnaround plan. |
| Positive highlights of note | <ul style="list-style-type: none"> • Recovery of DM01 position • Implementation of month one of Smoke Free |
| Matters of concern or key risks to escalate to the Board | <ul style="list-style-type: none"> • The competing time priorities of Unity go live, four hour improvement and PDR moderation over coming weeks |
| Matters presented for information or noting | <ul style="list-style-type: none"> • Integrated Quality and Performance Report: June • Finance Report: Quarter 1 • Monthly Risk Report: June • Clinical audit first draft plans |
| Decisions made | <ul style="list-style-type: none"> • Manager’s Code of Conduct Launch – 9th August • Mental Health focus August CLE • Digital journey August to March 2020 – August CLE • Patient ethnicity data – IQPR |

Toby Lewis, Chief Executive

Chair of the Clinical Leadership Executive

For the meeting of the Trust Board scheduled for 1st August 2019