

CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF	
Date of meeting	24 th September 2019
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Executive Directors, and the Trust Convenor. In attendance were: Louse Wilde, Becky O'Dwyer, Dani Joseph and Subash Sivasubramaniam
Apologies	Dr Carruthers, Ms Barlow, Medicine Group Management team, Ms Taylor, Ms Hurst, Ms Geary
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • CLE Sub-committees: A review of CLE sub-committee business during September 2019. • Current to target risk ratings: CLE discussed the adequacy of the actions being pursued to mitigate each red risk and acceptability of the timeframe set for reaching the target rating. Where a risk will not have been mitigated by 31st March 2020, CLE discussed the potential to tolerate residual risk beyond this date. • Unity Optimisation: CLE discussed the need to move from a project to Optimisation, a programme of behavioural change and the presentation given reminded CLE how we plan to do that, and the arrangements we need to put in place now, to be ready to do that in October. CLE members considered how it will coach and support, share best practice, and require change from individuals and teams (cut-over data will be shared once available).
Positive highlights of note	<ul style="list-style-type: none"> • Commencement of 2019 flu vaccination campaign
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • None outwith specific issues within Unity, notably in relation to ED
Matters presented for information or noting	<p>Future CLE discussion items were noted/agreed on:</p> <ul style="list-style-type: none"> • Obesity strategy (from the Public Health CLE Sub-committee) • Mental Health skills development
Decisions made	N/a

Toby Lewis

Chair of the Clinical Leadership Executive

For the meeting of the Trust Board scheduled for 3rd October 2019