

Report Title	Chief Executive's Summary on Organisation Wide Issues		
Sponsoring Executive	Toby Lewis, Chief Executive		
Report Author	Toby Lewis, Chief Executive		
Meeting	Public Trust Board	Date	2 nd January 2020

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

The report notes work being done to tackle emergency care waits, recruitment and retention, and sickness including flu vaccination.

Since the Board last met we have made material progress with Midland Met – signing contracts with Engie and with Balfour Beatty. On the back of our own financial settlement with NHS England in early December, there is now an STP-wide financial agreement in place with the regional authorities.

In addition to other obligations Q4 must see us deliver increased planned care volumes, managed waiting list positions, sustained RTT delivery, 90% diagnostic wait times at our high-bar target, and reduced cancellations. Work to finalise our 2020-21 Workforce Plan and create our 2025 digital ambitions will take place in parallel.

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?]*

n/a

4. Recommendation(s)

The Trust Board is asked to:

a. NOTE the delivery plan position for 2019-20 including achievement of control total

b. RECOGNISE progress being made to align Trust, ICP and ICS activities in time for 2020-2021

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		n/a				
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