

CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF	
Date of meeting	17 <sup>th</sup> December 2019
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), and Executive Directors.  In attendance: Louise Wilde, Liam Kennedy and Bushra Mushtaq
Apologies	Toby Lewis, Siten Roy, Helen Hurst and Chris Rickards
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• <b>Winter plans and ED performance:</b> Particular focus over the festive period on discharging those patients who are ready to leave and risks to those with delayed admissions. A revised approach to sickness management over the festive period was agreed.</li> <li>• <b>Getting it Right First Time (GIRFT):</b> Ophthalmology and O&amp;G presented improvement plans to CLE. Clear metrics for change were described.</li> <li>• <b>Equality report:</b> There was a discussion on the available data and how it was used in the organisation to inform service delivery.</li> <li>• <b>Unity optimisation:</b> Group level plans presented on optimisation of Unity with trajectories to improve by 31<sup>st</sup> March 2020.</li> <li>• <b>Checklists:</b> 1) AMU / mental health patients. 2) Child or adult bed for young people – first drafts discussed and to be amended for sign-off at next meeting</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• DMO1 target achieved 99.8%</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• Continued non-achievement of the A&amp;E 4 hour target</li> <li>• Second month failure on RTT</li> </ul>
Matters presented for information or noting	<ul style="list-style-type: none"> <li>• Integrated Quality and Performance report: November 2019</li> <li>• Finance report: month 8</li> <li>• Monthly risk report</li> </ul>
Decisions made	<p>Future items:</p> <p>2020 training plan, psychology services and infection control, cancellations, 2020/21 equipping programme</p>

Rachel Barlow

Chair of the Clinical Leadership Executive [on behalf of Toby Lewis]

*For the meeting of the Trust Board scheduled for 2<sup>nd</sup> January 2020*