

|                             |                                                     |             |                              |
|-----------------------------|-----------------------------------------------------|-------------|------------------------------|
| <b>Report Title</b>         | NHS Regulatory Undertakings – monthly status update |             |                              |
| <b>Sponsoring Executive</b> | Toby Lewis, Chief Executive                         |             |                              |
| <b>Report Author</b>        | Toby Lewis, Chief Executive                         |             |                              |
| <b>Meeting</b>              | Public Trust Board                                  | <b>Date</b> | 2 <sup>nd</sup> January 2020 |

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

The Board papers consider today our latest SI paper and it is suggested we formally ask NHSI to close this matter. As outlined the programme infrastructure item remains ongoing and appointment of the revised role of Director of System Transformation will take leadership of that team and provide focus to programme governance.

The real difficulties remain with our Four Hour non-compliance and our considerable deviation from our Agency target. Our 2020-2021 CIP plan will focus on agency reduction as part of a £10m pay-bill reduction. Key to this will be control over medical staffing spend and a significant cut in nurse agency use.

The graphs attached on four hour performance suggest limited impact on pathway performance from our improvement work.

### 2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

|                |  |                          |  |                                     |          |
|----------------|--|--------------------------|--|-------------------------------------|----------|
| Safety Plan    |  | Public Health Plan       |  | People Plan & Education Plan        |          |
| Quality Plan   |  | Research and Development |  | Estates Plan                        |          |
| Financial Plan |  | Digital Plan             |  | Other <i>[specify in the paper]</i> | <b>x</b> |

### 3. Previous consideration *[where has this paper been previously discussed?]*

Monthly report to Board

### 4. Recommendation(s)

The Trust Board is asked to:

- a. **RE-DISCUSS** the credibility of plans to achieve two hour decision making in our EDs
- b. **CONSIDER** what assurances must be provided on medical agency controls

### 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   | <input type="checkbox"/> | N | X | If 'Y' date completed |
| Quality Impact Assessment  | Is this required? | Y   | <input type="checkbox"/> | N | X | If 'Y' date completed |