

Report Title	NHS Regulatory Undertakings – monthly status update		
Sponsoring Executive	Kam Dhami, Director of Governance		
Report Author	Toby Lewis, Chief Executive		
Meeting	Trust Board (Public)	Date	6 th February 2020

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

Rachel Barlow has been appointed to the new role of Director of System Transformation and will take up her post in mid-March. She will provide leadership to the programme infrastructure and provide focus to programme governance.

Alongside the usual monthly summary is an update table on agency spend projections, together with detail on four hour improvement work.

The ED speciality team have been invited to attend the Board in February to present their improvement plan and forecast for improved delivery.

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

Safety Plan	<input type="checkbox"/>	Public Health Plan	<input type="checkbox"/>	People Plan & Education Plan	<input type="checkbox"/>
Quality Plan	<input type="checkbox"/>	Research and Development	<input type="checkbox"/>	Estates Plan	<input type="checkbox"/>
Financial Plan	<input type="checkbox"/>	Digital Plan	<input type="checkbox"/>	Other <i>[specify in the paper]</i>	<input checked="" type="checkbox"/>

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 improved ED performance.
- b. **CONSIDER** what assurances must be provided on agency controls.

5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	<input type="checkbox"/>	n/a					
Board Assurance Framework	<input type="checkbox"/>	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	