Sandwell and West Birmingham Hospitals **MHS**



NHS Trust

CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF	
Date of meeting	25 th February 2020
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), and Executive Directors. In attendance: Louise Wilde, Craig Simpson, , Becky O'Dwyer and Lawrence Barker
Apologies	Siten Roy, Helen Hurst, Di Eltringham and Chris Rickards,
Key points of discussion relevant to the Board	 Transitional care: We reviewed the CYP Board's work on the standards across 15 disciplines and asked each clinical group board to revert to EQC to accelerate progress and compliance. Cancellations: All type theatre cancellations were discussed and it was agreed that dermatology would be the second priority after Ophthalmology had met its improvement goals University hospital implications: The committee discussed the opportunities created by the change at Midland Met and Groups agreed to think through their 'pitch' to leverage this fillip to our reputation, notably around Research. Revised local quality and safety governance: The proposed 3 step model was endorsed by each Group pending consideration at EQC, with May/July and November timelines to reach basic, enhanced and cultural standards set out GIRFT reviews: Paediatric surgery, diabetes and urology were presented and suggestions made – May's CLE will see data on paediatric surgeon and anaesthetist volumes for 19-20.
Positive highlights of note	 83% of patient facing staff vaccinated Launch of Body Worn Cameras
Matters of concern or key risks to escalate to the Board	 Continued lag on Mandatory Training compliance in most parts of the organisation Need to ensure CCB delivers on better critical care bed access for gynae-oncology patients (escalated by EQC)
Matters presented for information or noting	 Integrated Quality and Performance report Finance report for month 10 Monthly risk report Well-led review including Good Governance Institute proposal
Decisions made	2020/21 Equipment funding was approved subject to final sign off via the March Risk Management Committee