

CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF	
Date of meeting	25th August 2020
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Director of Therapies and Executive Directors.
Apologies	Toby Lewis, Kam Dhami
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • Winter planning The paper outlined progress in development of the winter plan with discussion more needed with each of the clinical groups before review at CLE later in September • Recovery progress Clinical prioritisation and harm assessments carried out for all patients on waiting lists is underway with most having been assessed and many now undergoing treatment • Staffing vacancy report Progress filling existing nursing and midwifery vacancies, highlighting approach to nursing associate training, overseas recruitment and local recruitment campaigns.
Positive highlights of note	<ul style="list-style-type: none"> • Progress in Obesity aspect of staff wellbeing campaign • CQC in house inspections to start with debrief sessions
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • Winter plan development in progress • Results endorsement progress to be reported back by groups to next EQC
Matters presented for information or noting	<ul style="list-style-type: none"> • IQPR • Chief Executive's report to the June Trust Board
Decisions made	<ul style="list-style-type: none"> • CQC engagement programme to be established

David Carruthers, Acting Chief Executive
Acting Chair of the Clinical Leadership Executive
For the meeting of the Trust Board scheduled for 3rd September 2020