

REPORT TITLE:	Chief Executive's Report		
SPONSORING EXECUTIVE:	Richard Beeken, Chief Executive		
REPORT AUTHOR:	Richard Beeken, Chief Executive		
MEETING:	Public Trust Board	DATE:	11 th January 2023

1. Suggested discussion points <i>[two or three issues you consider the Trust Board should focus on in discussion]</i>
<p>I focus on a number of issues in this report, given the time that has elapsed since the Board last met. The issues addressed are reflected in more detail through the attached, separate appendices:</p> <ol style="list-style-type: none"> 1. A very brief summary of the Planning Guidance for the NHS in England for 2023/24, which was issued in December 2022 (Appendix 1) 2. The results of the recent Your Health Partnership CQC Inspection and immediate actions (Appendix 2) 3. Update about the Black Country Provider Collaborative and its next steps (Appendix 3) 4. Changes to the executive operating structure, following the Trust's Governance Review, including revised terms of reference for the new Trust Management Committee (Appendix 4) 5. A brief update on our work to develop the business case for a Continuous Quality Improvement (CQI) System and an early sight for Board members on the CQI questionnaire which will be distributed to Board members in advance of our Board workshop in February. (Appendix 5)

2. Alignment to our Vision <i>[indicate with an 'X' which Strategic Objective[s] this paper supports]</i>												
<table border="1"> <thead> <tr> <th>OUR PATIENTS</th> <th></th> <th>OUR PEOPLE</th> <th></th> <th>OUR POPULATION</th> <th></th> </tr> </thead> <tbody> <tr> <td>To be good or outstanding in everything that we do</td> <td>X</td> <td>To cultivate and sustain happy, productive and engaged staff</td> <td></td> <td>To work seamlessly with our partners to improve lives</td> <td>X</td> </tr> </tbody> </table>	OUR PATIENTS		OUR PEOPLE		OUR POPULATION		To be good or outstanding in everything that we do	X	To cultivate and sustain happy, productive and engaged staff		To work seamlessly with our partners to improve lives	X
OUR PATIENTS		OUR PEOPLE		OUR POPULATION								
To be good or outstanding in everything that we do	X	To cultivate and sustain happy, productive and engaged staff		To work seamlessly with our partners to improve lives	X							

3. Previous consideration <i>[at which meeting[s] has this paper/matter been previously discussed?]</i>
N/A

4. Recommendation(s)
The Public Trust Board is asked to:
a. NOTE and discuss the summary of the NHS Planning Guidance for 2023/24.
b. NOTE and discuss the results of the Your Health Partnership CQC inspection and immediate actions.
c. NOTE and discuss the ongoing work of the Black Country Provider Collaborative.
d. NOTE the changes to the executive operating structure and APPROVE the terms of reference for the Trust Management Committee
e. NOTE the progress being made on the introduction of a CQI system and prepare to receive a self-assessment questionnaire on CQI maturity, which will need to be completed before our Board workshop in February

5. Impact <i>[indicate with an 'X' which governance initiatives this matter relates to and, where shown, elaborate in the paper]</i>						
Board Assurance Framework Risk 01	X	<i>Deliver safe, high-quality care.</i>				
Board Assurance Framework Risk 02	X	<i>Make best strategic use of its resources</i>				
Board Assurance Framework Risk 03		<i>Deliver the MMUH benefits case</i>				
Board Assurance Framework Risk 04	X	<i>Recruit, retain, train, and develop an engaged and effective workforce</i>				
Board Assurance Framework Risk 05	X	<i>Deliver on its ambitions as an integrated care organisation</i>				
Corporate Risk Register [Safeguard Risk Nos]						
Equality Impact Assessment	Is this required?	Y		N	X	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y		N	X	If 'Y' date completed