

<b>CLINICAL LEADERSHIP EXECUTIVE OUTBRIEF</b>	
Date of meeting	23 <sup>rd</sup> March 2021
Attendees	Group Triumvirates (Group Directors, Group Directors of Nursing and Group Directors of Operations), Director of Therapies and Executive Directors.
Apologies	Toby Lewis, David Carruthers, Amber Markham, Lydia Jones, Shinade Coughlin, Cheryl Newton
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• Introduction of the Perfect Ward, a smart inspection App, as a pilot across 4 inpatient wards and which will identify best practice and promotes shared learning. Once implemented across all areas it will supersede the safety plan and work in conjunction with our CQC assurance processes.</li> <li>• Strong CLE Support for the 3 year Vision for Information/Information strategy. Strategy creates consistency of encoding, puts all data into a single warehouse (cloud) and brings in a BI reporting tool.</li> <li>• Informatics laid out its plans for the year to continue service improvement and deliver technical upgrades.</li> <li>• The Trust will be adopting the National Office365 platform this year for its collaboration tool.</li> <li>• Sickness absence report provided detailed breakdown by group and outlined HR driven management plans together with suggested support and mitigations at</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• Clear Vision for Information and support for Informatics plans and improvements</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
Matters presented for information or noting	<ul style="list-style-type: none"> <li>• IQPR</li> <li>• Finance Report: Month 11</li> <li>•</li> </ul>
Decisions made	<ul style="list-style-type: none"> <li>• BI reporting tool proposal to go through financial governance process for approval</li> </ul>

**Richard Beeken, Interim Chief Executive  
 Chair, Clinical Leadership Executive**

***For the meeting of the Trust Board scheduled for 1<sup>st</sup> April 2021***