

HOSPITAL EXECUTIVE COMMITTEE

Key summary points from the meeting held on Tuesday 29th July 2014.

Finance position was discussed for Month 3 and Q1 with continued focus on nursing Pay spend and increased scrutiny over similar issues within medical workforce and Locum agency usage.

Volunteer Strategy and action plan was approved.

The updated CQC Intelligent Monitoring Report was noted.

The Committee was updated on the work taking place to overhaul and enhance governance around equipment used and practice with safer sharps in order to try and eradicate or minimize needle stick or blade injuries and comply with the HSE Improvement Notice.

The Committee was advised of a Regional Escalation Meeting that has been called by the Area Team and TDA regarding particularly the Trust's A&E performance. The meeting will take place on the afternoon of Wednesday 30th July 2014, at which the TDA will be seeking significant assurances around our recovery and sustainability plans.

The Committee considered the outline plan for the forthcoming CQC inspection, scheduled for 13th October 2014, and the general process of a new model CQC inspection was discussed to ensure everyone was aware of what will be required and expected of them; both in the actual inspection, and as part of the preparatory work.

Peter Herring, Chair
Tuesday 29th July 2014