

Cover page	
Meeting	Trust Board
Agenda Item No.	6
Paper Title	CEO Briefing (Public)
Date of meeting	4 April 2019
Date paper was written	22 March 2019
Responsible Director	Chief Executive
Author	Simon Wright
Executive Summary	
<p><b>Strategy</b></p> <ul style="list-style-type: none"> <li>• 3P event</li> <li>• STP stocktake</li> <li>• Digital Strategy</li> </ul> <p><b>People</b></p> <ul style="list-style-type: none"> <li>• Welfare, Engagement and Quality</li> <li>• Capacity and Demand</li> <li>• New appointments</li> </ul> <p><b>Quality and Learning</b></p> <ul style="list-style-type: none"> <li>• Improvement Plan</li> <li>• Quality investments</li> <li>• Learning with partners</li> </ul> <p><b>Performance</b></p> <ul style="list-style-type: none"> <li>• AED</li> <li>• Length of stay and discharge</li> </ul> <p><b>Patients</b></p> <ul style="list-style-type: none"> <li>• Listening events</li> <li>• Engagement in service redesign</li> </ul>	
Previously considered by	None.

The Board is asked to:			
<input type="checkbox"/> Approve	<input type="checkbox"/> Receive	<input checked="" type="checkbox"/> Note	<input type="checkbox"/> Take Assurance
To formally receive and discuss a report and approve its recommendations or a particular course of action	To discuss, in depth, noting the implications for the Board or Trust without formally approving it	For the intelligence of the Board without in-depth discussion required	To assure the Board that effective systems of control are in place

Link to CQC domain:				
<input checked="" type="checkbox"/> Safe	<input checked="" type="checkbox"/> Effective	<input checked="" type="checkbox"/> Caring	<input checked="" type="checkbox"/> Responsive	<input checked="" type="checkbox"/> Well-led

<p>Link to strategic objective(s)</p>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <b>PATIENT AND FAMILY</b> Listening to and working with our patients and families to improve healthcare</li> <li><input checked="" type="checkbox"/> <b>SAFEST AND KINDEST</b> Our patients and staff will tell us they feel safe and received kind care</li> <li><input checked="" type="checkbox"/> <b>HEALTHIEST HALF MILLION</b> Working with our partners to promote 'Healthy Choices' for all our communities</li> <li><input checked="" type="checkbox"/> <b>LEADERSHIP</b> Innovative and Inspiration Leadership to deliver our ambitions</li> <li><input checked="" type="checkbox"/> <b>OUR PEOPLE</b> Creating a great place to work</li> </ul>
<p>Link to Board Assurance Framework risk(s)</p>	<ul style="list-style-type: none"> <li>• <b>RR 1186</b> We need real engagement with our community to ensure that patients are at the centre of everything we do</li> <li>• <b>NEW</b> We need to deliver plans jointly agreed with the local health and care system to our admission and discharge processes ensure patients are receiving safe and effective care in the right place</li> <li>• <b>RR 1533</b> We need to implement all of the 'integrated improvement plan' which responds to CQC concerns so that we can evidence provision of outstanding care to our patients</li> <li>• <b>RR 1492</b> We need an agreed Digitisation Strategy to underpin service improvement</li> <li>• <b>NEW</b> We need to have sufficient, competent and capable Directors to deliver the Trust's agenda</li> <li>• <b>RR 423</b> We need positive staff engagement to create a culture of continuous improvement</li> </ul>
<p>Equality Impact Assessment</p>	<ul style="list-style-type: none"> <li><input checked="" type="radio"/> Stage 1 only (no negative impact identified)</li> <li><input type="radio"/> Stage 2 recommended (negative impact identified and equality impact assessment attached for Board approval)</li> </ul>
<p>Freedom of Information Act (2000) status</p>	<ul style="list-style-type: none"> <li><input checked="" type="radio"/> This document is for full publication</li> <li><input type="radio"/> This document includes FOIA exempt information</li> <li><input type="radio"/> This whole document is exempt under the FOIA</li> </ul>
<p>Financial assessment</p>	<p>No financial impact identified.</p>