

Meeting	Trust Board
Date of meeting	13 May 2021
Paper number	Enc E5

Introduction/Background
TME is the primary executive decision making body for the Trust. It is set up to drive the strategic agenda and the business objectives for the Trust. It ensures that the key risks are identified and mitigated as well as ensuring that the Trust achieves its financial and operational performance targets.
Issues and options
Since my last report at the March 2021 Board, TME has met twice, on 24 March and 21 April 2021. This report covers both meetings.
<u>March TME</u>
Items presented which were then considered by the Finance and Performance Committee (March)
<ul style="list-style-type: none"> • COVID-19 Longer View Update • Annual Panning • Integrated Performance Report • Finance Report Month 11 • Procurement – Transformation Plan Update • Sign off Consultant Appointments and Review Consistency of Job Planning
Items presented which were then considered by the Quality Governance Committee (March)
<ul style="list-style-type: none"> • COVID-19 Longer View Update • Safest Staffing Report – Adult/Nurse and Maternity Staffing - February 2021 • IPC Update – March 2021 • Integrated Performance Report • Maternity SIs • CQC Inspection Report – Maternity Services • Patient Experience Q3 • Patient Safety Q3 • Safe Care Q3
<u>Items presented which were then considered by the People and Culture Committee (March)</u>
<ul style="list-style-type: none"> • Safest Staffing Report – Adult/Nurse and Maternity Staffing - February 2021 • Different ways of working during the COVID pandemic and beyond • What our staff survey results tell us and next steps • Freedom to Speak Up Report • Guardian for Safer Working Report • Reducing our reliance on the temporary workforce • Centralised Recruitment Model Benefits Realisation to Date Staff Health and Wellbeing Outline Plan
Items presented which were then considered by the Audit and Assurance Committee (May)
<ul style="list-style-type: none"> • Annual Governance Statement
Other items
<ul style="list-style-type: none"> • Provider Oversight Committee Update Submission • Supporting Patients’ Choices to Avoid Long Hospital Stays

Meeting	Trust Board
Date of meeting	13 May 2021
Paper number	Enc E5

- Islet Lab
- Changes to Medical Appraisals Budget and Costs
- AHP Bank Rate Review
- Memorials
- CQC Trust Well Led

April TME

Items presented which were then considered by the Finance and Performance Committee (April)

- Single Improvement Methodology – Service Specification
- Integrated Performance Report
- Finance Report Month 12
- Contract Award – ProLab Reagents
- Programme Review of PAS and DCR

Items presented which were then considered by the Quality Governance Committee (April)

- LMNS
- IPC Update – April 2021
- Ophthalmology Failsafe Reporting
- Mortality/Learning from Deaths
- Integrated Performance Report

Items presented which were then considered by the Trust Board (May)

- Safest Staffing Report – Adult/Nurse and Maternity Staffing – March 2021
- Provider Licence Conditions

Items presented which were then considered by the Audit and Assurance Committee (May)

- Internal Audit Plan
- Annual Governance Statement
- Corporate Governance Statement
- Draft Annual Report

Other items

- Business Case Protocols
- Advanced Clinical Practice (ACP) Governance Framework
- Report of the Information Governance Steering Group

Conclusion

Recommendations

The Trust Board is requested to receive this report for assurance.

Appendices - None