

BOARD MEETING

28 September 2017

Paper Title:	Chair's Report
Section:	Public
Lead Director:	Chair
Paper Author:	Michael Smith
Agenda Item:	Item 6
Presented For:	Information
Paper Category:	Quality, Strategy & Planning, Governance & Compliance

Executive Summary:
This Paper Provides an update from the Chair about his key meetings and activities since the last Trust Board meeting. The content is structured, where appropriate, around the Chair's 2017/18 objectives and will serve as a useful source of evidence as to how the objectives have been fulfilled.

Recommendations:
That the Board: <ul style="list-style-type: none"> • Notes the content of the paper; and • Seek any further clarification as appropriate

This report supports the achievement of the following strategic aims of the Trust: <i>(please mark those that apply with an X):</i>	
Quality and Workforce: to provide high quality, evidence-based services delivered by a diverse, motivated and engaged workforce	
Integration and Partnerships: to be influential in the development and delivery of new models of care locally and more widely across West Yorkshire and Harrogate STP	
Sustainability and Growth: to maintain our financial viability whilst actively seeking appropriate new business opportunities	

This report supports the achievement of the following Regulatory Requirements: <i>(please mark those that apply with an X):</i>	
Safe: People who use our services are protected from abuse and avoidable harm	
Caring: Staff involve people who use our services and treat them with compassion, kindness, dignity and respect	
Responsive: Services are organised to meet the needs of people who use our services	
Effective: Care, treatment and support achieves good outcomes, helps to maintain quality of life people who use our services and is based on the best available evidence.	
Well Led: The leadership, management and governance of the organisation make sure it's providing high-quality care that is based around individual needs, encourages learning and innovation, and promotes an open and fair culture.	X
NHSI Single Oversight Framework	

Equality Impact Assessment :
N/A

Freedom of Information:
<p>Publication Under Freedom of Information Act</p> <p>This paper has been made available under the Freedom of Information Act</p>

Chair's Report

1. Introduction

The following table highlights the work of the Chair since the last Board meeting in July.

Area of Focus	Activities Undertaken
Delivery and evolution of the Trust's business plans	The first West Yorkshire mental health STP meeting involving Chairs and CEOs from the four Regional Mental Health Provider Trusts took place on 4 th September. Rob Vincent (Deputy Chair) deputised in my absence.
Robust and effective governance	<p>I attended an Associate Hospital Manager continuous professional development meeting.</p> <p>Our Annual Members meeting takes place on 26 September. In addition to formal business and Q&A, the event includes a number of stalls and staff promoting Trust Services, a 'meet your Governor' opportunity, and round table discussions on three strategic topics.</p> <ol style="list-style-type: none"> 1. Young People's Mental Health 2. Service User Engagement 3. Quality Goals
Working with diverse communities to deliver outstanding care	On 3 rd August, with Michael Lugar (Airedale Hospital Chair), I met with Susan Hinchcliffe CBMDC Leaders, Kersten England (CEO), Bev Maybury (Dir Social Care) and Val Slater (Health Portfolio) to discuss challenges, plans and relationships. We agreed to initiate regular Senior leadership meetings including the three local Health Providers and the Local Authority.
Continued engagement of the Council of Governors	<p>A six month programme of Chair/Governor Open House meetings has been completed. The programme is being evaluated for added value.</p> <p>I met with Ishtiaq Ahmed, our new appointed governor from Sharing Voices.</p>
Development of the Trust's national profile	I am delighted to note that we are shortlisted for HSJ Provider of the Year for the third year running.
Leadership effectiveness and succession plans	This is Nadira Mirza's last Board meeting on completing her second term of office. Thanks for her excellent contribution to the Trust and on behalf of the diverse communities we serve.

	<p>On 1 October, we are delighted to officially welcome our new NED Dr Gerry Armitage to the Trust. He has already spent quality time with us.</p> <p>The Board Nomination Committee is completing our annual review of NED succession in readiness for Governor Nominations Committee consideration in October.</p> <p>This Quarter's Forward to Excellence programme for Board and Senior management focused on Individual and organisation resilience.</p> <p>I am pleased to have the opportunity to open the 4th cohort of the Trust's Engaging Leaders programme on 26 September , including delegates from CCGs, Local Authority, Bradford Teaching Hospital and Third Sector Partners in addition to our Trust.</p> <p>On 27th Sept. I am attending the Trust Diversity Day which brings together staff networks and aspiring leaders from across the Trust.</p>
Other items of note	<p>We celebrated Long Service Awards for staff who have completed 25 and 40 years of service with their partners. We are grateful to Sovereign Health who, once again, supported the event.</p> <p>On a more somber note, many Trust & NHS staff attended the funeral of Alistair Tinto, our respected Chief Pharmacist after an extended illness. I and Andy McElligott our Medical Director represented the Board.</p>