

**BOARD MEETING**

**30 November**

Paper Title:	Chair's Report
Section:	Public
Lead Director:	Chair
Paper Author:	Michael Smith
Agenda Item:	<b>6</b>
Presented For:	Information
Paper Category:	Governance & Compliance

<b>Executive Summary:</b>
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.

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

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

<b>This report supports the achievement of the following Regulatory Requirements:</b>
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<i>(please mark those that apply with an X):</i>	
<b>Safe:</b> People who use our services are protected from abuse and avoidable harm	
<b>Caring:</b> Staff involve people who use our services and treat them with compassion, kindness, dignity and respect	
<b>Responsive:</b> Services are organised to meet the needs of people who use our services	
<b>Effective:</b> 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.	
<b>Well Led:</b> 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
<b>NHSI Single Oversight Framework</b>	

<b>Equality Impact Assessment :</b>
N/A

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

## Chair' Report

### 1. Introduction

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

Area of Focus	Activities Undertaken
Delivery and evolution of the Trust's business plans	<p>At October Board Board we reviewed the first six months performance and agreed the process for 2018/20 Business Planning, to be completed by March 2018.</p> <p>Our plans are heavily influenced by local commissioners and Bradford Council has commenced consultation on Prevention and Early Help. We have been working closely with the Council to re-configure Children's services. However, on the basis of a very significant reduction in Public Health budgets, the Council has announced their intention to re-commission services that we provide. The Consultation can be accessed via <a href="https://bradford.moderngov.co.uk/mgConsultationDisplay.aspx?ID=105">https://bradford.moderngov.co.uk/mgConsultationDisplay.aspx?ID=105</a></p>
Robust and effective governance	<p>Our major pre-occupation has been the conclusion of the Care Quality Commission (CQC) Inspection and well-led review. We are expecting to learn the outcome by February 2018.</p> <p>I attended a Yorkshire Chairs network event. Peter Wyman, Chair of the CQC talked about the new inspection regime and 'well led' framework – very topical.</p>
Working with diverse communities to deliver outstanding care	<p>I attended the 3<sup>rd</sup> Moving Forward Graduation day. 'Moving Forward' is the Trust's own programme for aspiring BAME leaders. In addition to our own staff, this year we were joined by participants from Kirklees and Calderdale Hospitals, Bradford Teaching Hospitals and South West Yorkshire Mental Health Trust.</p> <p>We are opening of our new "Carers Pop Up Café" on Wednesday 29<sup>th</sup> November in Skipton. This new facility, which is situated at Dyneley House Surgery in Skipton, will complement the Trust's other Carers Hubs in Bradford at Horton Park Health Centre and Lynfield Mount Hospital. It will be open for carers to use weekly on a Wednesday, between 12.30am and 3.00pm. The Care Trust is working closely with Carers Resource to enhance carer provision in Craven with the new facility. The café will be opened by Councillor Stephen Place, Chair of Craven District Council.</p>
Continued engagement of the Council of Governors	<p>I called in to 'Silence Kills', a major event organized by Sharing Voices one of our Appointed Governor organizations, which explored the practical and cultural challenges of BAME individuals accessing mental health support.</p> <p>Preparations are underway for the next Council of Governors meeting on 14 December where the recent CQC Inspection, West Yorkshire Mental Health collaboration and arrangements for Governor elections in 2018 are on the agenda.</p> <p>I met with Colin Perry, our lead governor and Public Governor Sarah Jones to</p>

	discuss their paper on 'Developing the role of the Governor' to strengthen engagement with members and the public and holding the Trust to account.
Development of the Trust's national profile	We were pleased to be shortlisted as Provider of the year at the Health Service Journal awards. Whilst we were not the ultimate winners, it was good to see a Mental Health Trust selected this year. Congratulations to Northumberland, Tyne And Wear FT.
Leadership effectiveness and succession plans	The Board had previously approved a new Board level appointment of an Associate Director of Information Management & Technology (Chief Information Officer) in recognition of the increasing importance of, and dependence on, information and technology. We have been successful in making an appointment after a competitive recruitment process (subject to final Board approval and pre-employment checks).