

Council of Governors - 14 Dec 2017

- Purpose of this Report:
- To update the Council of Governors on national, regional and local issues, discussions at Board and announcements relating to mental health, learning disability and community health services

• Focus of the Board

- Stakeholder Engagement
- West Yorkshire Mental Health collaboration
- Partnership discussion on Wellbeing College/IAPT services.

- 6 month review of 2017/18 Operational Plan
- Winter planning

- 2018/20 Business Planning
- Local Authority Budget – Service Implications
- Recommissioning of Community Dental Services

- Review of the Trust's Digital Strategy
- Progress update for the new Mental Health Clinical Information System (go live May 2018)

- Review of the Trust's Medical Leadership
- Workforce Equality Standards Six Monthly Review
- Annual Staff Survey Results – Update on actions
- Safer Staffing Six Monthly Review

Update on Governance

- The major CQC Inspection of services and 'Well Led' was concluded early November.
- A Learning from Deaths Policy was approved.
- A CQC Consultation on the Single Oversight Framework was reviewed.
- We welcomed Ishtiaq Ahmed, the new appointed governor for Sharing Voices.
- We welcomed new NED, Professor Gerry Armitage.
- We made an appointment to the Board of Tim Rycroft as Chief Information Officer)
- The Council of Governors Nomination Committee conducted its annual review of NED succession.
- The Board was informed about changes to General Data Protection Regulations.
- Review of Governors 'Open House Meetings' underway.
- Preparations for Governor Elections progressing.

Key Meetings/Events since last CoG

- Graduation of 4th cohort of the Trust's Engaging Leaders programme
- Trust Diversity Day
- Long Service Awards
- Meeting with Professor Bill McCarthy, Chair of Bradford Teaching Hospitals FT and Deputy Vice Chancellor of Bradford re local developments.
- Opening of Carers Pop Up café at Lynfield Mount,.
- 'Young Persons' Conference, 'Your Future, Your Health'
- NHS Leadership Academy Board for aspiring Black and Minority Ethnic (BAME) Executives.
- Joint membership event with Airedale Hospital FT on 'living well with dementia'.
- NHS Confederation Mental Health Network Board (
- Yorkshire Chairs network event on CQC 'well led' framework
- Opening of "Carers Pop Up Café" Dyneley House Surgery in Skipton,.
- 'Silence Kills', a major event organized by Sharing Voices
- West Yorkshire Mental Health Collaboration Chairs & Chief Execs meeting

- **Health Service Journal Awards 2017 (HSJ)**
- For the third year running we were shortlisted for the Provider Trust of the Year award category of the HSJ Awards 2017.
- **Care trust amongst best performing:** The Trust has been ranked amongst the best performance NHS organisations in the country in this year's Patient-led Assessments of the Care Environment (PLACE). A local improvement plan can be accessed [here](#). The plan explains how it intends to use the PLACE findings to drive further environmental improvements.
- Well done to our primary care wellbeing service who won their category at the Mental Health Awards. The team look after patients who may need extra support, taking care of their physical, psychological and social needs, with patients saying they feel a lot happier due to the service. See more about their work [here](#)
- **iCare** Since our launch in April 2017 iCare has gone from strength to strength and we're now supporting nearly 30 clinical, nursing and support staff to develop their ideas.
- Congratulations to **Dr Mahmood Khan and team from the psychiatric clinical team** working hard to inspire a new generation of mental healthcare professionals and receiving brilliant feedback from medical students from the University of Leeds about their top-quality teaching and levels of support.
- At the end of November, Trust staff celebrated the official launch of our **ACORN project**. ACORN captures continuing professional development activity across our nursing, allied health professional, dental, medical and psychological services.

Local News

- **Airedale NHS Foundation Trust**
- Airedale Hospital has received the report from the Care Quality Commission following its inspection of the Trust earlier this year. The CQC rated the Trust overall as Requires Improvement. [Read more](#)
- As part of Older People's Week, a special event was held at Airedale Hospital to help older people learn how to stay active and age well. [Read more](#)
- The Chairman of Airedale NHS Foundation Trust, Professor Michael Lugar, has resigned from his post in order to take up a senior executive role in the education sector in London. [Read more..](#)

- **Bradford Teaching Hospitals NHS Foundation Trust:**
- Clive Kay (CEO) wrote to the Trust to introduce the refreshed clinical service strategy for Bradford Teaching Hospitals NHS Foundation Trust. The strategy describes how we will improve the clinical services we offer, and also as a way of understanding the sort of organisation we intend to be, and how we will innovate, improve and work with you, as one of our partners, over the next five years. The strategy can be accessed [here](#)

- A new Yorkshire centre which will improve the health and wellbeing of children and the elderly, as well as the safety of patients in hospitals and clinics, has taken another step forward with the submission of building plans for approval. The Wolfson Centre for Applied Healthcare is to be established at Bradford Royal Infirmary. [Read more..](#)

- **Airedale Wharfedale & Craven Clinical Commissioning Group:** A three-month consultation has begun, about the future of community care services in Craven – including the future of Castleberg. [Read more..](#)

- **Bradford City & Districts Clinical Commissioning Group:**
- Over 100 volunteer members of patient participation groups across Bradford City and Districts attended a celebration at Kala Sangam last week to mark the contribution they make to improve health and care provided at GP surgeries.

- **Safeguarding Adults Annual Report 2016-17** is now available and can be downloaded [here](#)

National News

New tool identifies the most cost-effective programmes to help prevent mental ill health in local communities. [Read more](#)

Local Government Association (LGA):

- Sector-led improvement for public health, prevention and early intervention. This publication outlines how LGA will work together with Public Health England to deliver sector-led improvement activity. [Read more.](#)

Public Satisfaction with the NHS and social care 2016

The King's Fund regularly undertakes this national survey asking the public about their views and feelings about the NHS and health and care issues. Key points from the report include:

- 63% of the Public are satisfied with the NHS overall
- The 3 main reasons given for overall satisfaction with the NHS included, quality of care, free care at the point of need and the range of services available
- Staff shortages, lack of funding and long waiting times were reasons for dissatisfaction with the NHS

[Click here](#) to read the publication.

West Yorkshire and Harrogate, Sustainability & Transformation Partnership:

- New website is now live www.wyhpартnership.co.uk
- You can view the most recent update and previous updates at: www.wyhpартnership.co.uk/blog
- The twitter address is: @wyhpартnership in case you would like to follow.

Care Quality Commission: State of Care is the CQC's annual assessment of health and social care in England. The report looks at the trends, highlights examples of good and outstanding care, and identifies factors that maintain high-quality care. [Read report](#)

NHS Digital: [Safeguarding Adults, Annual Report, England 2016/17 provides](#) details of how many safeguarding concerns were raised during the year, how many safeguarding enquiries² were started and how many were completed within that year under Section 42 of the Care Act 2014³

NHS Clinical Commissioners

- Of Primary Importance: [commissioning mental health services in primary care](#)