

TRUST BOARD MEETING

25 April 2019

Paper Title:	Chair's Report
Lead Director:	Michael Smith, Chair
Paper Author:	Michael Smith, Chair
Agenda Item:	6
Presented For:	Approval, Assurance, Discussion, Information <i>(choose one option)</i>
Paper Category:	Governance & Compliance

Executive Summary:

This Paper Provides an update from the Chair about key meetings and activities. The content is structured, where appropriate, around the Chair's 2018/19 objectives and will serve as a useful source of evidence as to how the objectives have been fulfilled.

Recommendations:

That the Board:

- Notes the content of the paper; and
- Seek any further clarification as appropriate.

Governance/Audit Trail:

Meetings where this item has previously been discussed <i>(please mark with an X)</i> :					
Audit Committee		Quality & Safety Committee		Remuneration Committee	Finance, Business & Investment Committee
Executive Management Team		Directors		Chair of Committee Meetings	Mental Health Legislation Committee
Council of Governors					

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:
Publication Under Freedom of Information Act
This paper has been made available under the Freedom of Information Act

<p>Ensure the Board is focussed on successful delivery and evolution of its business plans in the context of Integrated Care System (ICS) developments.</p>	<p>Areas of Board attention:</p> <p>2019/20 Business Planning. At April Board the Operational Plan was signed off for submission to NHS Improvement. The plan will be made public at the May Board.</p> <p>Health and Social Care Network Contract. The Trust is increasingly dependent on information technology, and particularly on secure mobile communications. As a consequence significant improvements to our data networks and contracts are being progressed.</p>
<p>Ensure that necessary improvements to governance are robust and embedded.</p>	<p>CQC Inspection – the major CQC inspection of our services has been concluded. The final element of the inspection was a review of how ‘well led’ the Trust is judged to be in terms of meeting its regulatory accountabilities. We anticipate receiving the CQC inspection report mid-year.</p>
<p>Ensure continued engagement of the Council of Governors in the work of the Trust and within the local health and care economy.</p>	<p>Governor Induction - Following the recent elections, we welcome new governors to the Trust at an induction day on 30 April. Congratulations to:</p> <ul style="list-style-type: none"> • <i>Craven - David Pearson (who has previous experience as a Governor for Airedale FT)</i> • <i>Shipley - Surji Cair (who has experience as an Associate Hospital Manager at BDCFT)</i> • <i>Keighley - Nicky Green (re-elected for a second term)</i> • <i>Rest of England - Safeen Rehman (who is involved with Wakefield Healthwatch)</i> <p>I continue to meet governors ‘one to one’ for their annual appraisal. As reported last month, the meetings are a valuable opportunity to explore how we can continue to develop the work of the Council of Governors. The key themes emerging from these conversations will be reported at the May Council of Governors meeting.</p>
<p>Facilitate the development of local, regional and national influence to support the Trust’s work and ambitions.</p>	<p>West Yorkshire NHS Chairs Network – The network includes all the NHS Trust Chairs across our Integrated Care System (including Harrogate) and meets three times a year. This month’s meeting focused on local/regional developments in Clinical Information and Technology.</p> <p>I shall be attending the NHS Confederation Mental Health Network Board on 23 April. Main topics are the National Confederation Conference in June and the Network work plan for the year.</p> <p>The Trust hosted its second visit by delegates from Romania in</p>

	<p>April 2019. Tracey Corner (former Patient Experience & Involvement Lead for BDCFT) has worked with hospitals in Romania improving conditions and care on the in-patient mental health wards. This left a marked impression on her and she has created a link between the hospital and BDCFT which offers learning opportunities for our nursing staff and highlights the differences in healthcare between the United Kingdom and Romania.</p>
<p>Ensure the Board invests time in developing leadership effectiveness and succession plans.</p>	<p>Trust Chair appointment - We have had a good level of interest for the role with interviews scheduled for 13 May, and approval at 16 May Council of Governors.</p> <p>Non-Executive Director annual appraisals and objectives are also scheduled for approval at the May Council of Governors.</p>