

Board of Directors

28 November 2019

Paper title:	Chief Executive's Report	Agenda item 15
Presented by:	Brent Kilmurray, Chief Executive	
Prepared by:	Brent Kilmurray, Chief Executive	

Purpose of the report		
The purpose of this report is to provide commentary on a number of topical updates including the appointment of the Trust's new Medical Director and progress in relation to the Care Trust Way.	For approval	
	For discussion	X
	For information	X

Executive summary		
The report highlights a number of key topical issues and one in relation to the West Yorkshire and Harrogate Health and Care Partnership.		
Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act?	State below 'Yes' or 'No' No	If yes please set out what action has been taken to address this in your paper

Recommendation
The Board is asked to: <ul style="list-style-type: none"> Note the content of the paper, and Seek any further clarification as appropriate.

Strategic vision				
Please mark those that apply with an X				
Providing excellent quality services and seamless access	Creating the best place to work	Supporting people to live to their fullest potential	Financial sustainability growth and innovation	Governance and well-led
				X

Care Quality Commission domains				
Please mark those that apply with an X				
Safe	Effective	Responsive	Caring	Well Led
				X

Relationship to the Board Assurance Framework (BAF)	N/A
Links to the Corporate Risk Register (CRR)	N/A
Compliance and regulatory implications	N/A

Board of Directors Meeting in Public

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Chief Executive's Report

Key Issues

Bradford Teaching Hospitals Chief Executive:

Mel Pickup has started in role as the CEO of Bradford Teaching Hospitals. Mel was previously the Chief Executive at Warrington and Halton NHS Trust. Mel has also been appointed as the system leader of the Bradford Health and Care Partnership. She will take up this role in March, when Dr Andy Withers retires. In my first one to one with Mel she was keen to understand how we can work more closely as Trusts and in particular the work we are doing with Primary Care Networks.

Medical Director:

I'm delighted to report that Dr David Sims has been offered the role of Medical Director subject to ratification of the Board's Nominations Committee today. David has been acting Medical Director since April and has been the Trust's long standing Deputy Medical Director and Consultant in Learning Disabilities CAMHS. I am sure you will welcome David to the Board and join me in recording our congratulations.

The Care Trust Way:

The Trust is making good progress in implementing the Care Trust Way. The Board has been clear that it is important that we evaluate the work we are doing to transform the culture and implement the quality improvement system. We have been in discussions with the King's Fund since July 2018 and have now agreed to initiate the relationship through a workshop to take place in March 2020. Prof. Gerry Armitage and I are liaising with the King's Fund on the scope of the event. We are keen that we undertake an action research approach and, whilst we will gain an objective assessment of our progress, we will also seek constructive advice and guidance from the King's Fund on the basis of their extensive experience of working with Trusts on their quality improvement programmes.

West Yorkshire and Harrogate Mental Health Committees in Common:

I provided a detailed update on the last meeting of the Committees in Common within my report last month, the minutes of the meeting and the Chair's Public Report can be found at Appendices 1 and 2 respectively.