

### CHIEF EXECUTIVE'S REPORT

|                                                                                                                                                                                                                         |                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Name of meeting: Trust Board</b>                                                                                                                                                                                     | <b>Item: 6</b>                                                                      |
| <b>Date of meeting: 25<sup>th</sup> May 2016</b>                                                                                                                                                                        | <b>Enclosure: C</b>                                                                 |
| <b>Purpose of the Report / Paper:</b> This paper provides the Board with an overview of matters to bring to the Board's attention which are not covered elsewhere on the agenda for this meeting.                       |                                                                                     |
| <b>For: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input type="checkbox"/> <b>Discussion and input</b> <input checked="" type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/> |                                                                                     |
| <b>Sponsor (Executive Lead):</b>                                                                                                                                                                                        | Interim Chief Executive                                                             |
| <b>Author:</b>                                                                                                                                                                                                          | Executive Team                                                                      |
| <b>Author Contact Details:</b>                                                                                                                                                                                          | Ann.radmore@kingstonhospital.nhs.uk<br>020 8934 2814                                |
| <b>Risk Implications - Link to Assurance Framework or Corporate Risk Register:</b>                                                                                                                                      | The issues outlined in this report touch on many of the Trusts objectives and risks |
| <b>Link to Relevant Corporate Objective:</b>                                                                                                                                                                            | The issues outlined in this report touch on many of the Trusts objectives and risks |
| <b>Document Previously Considered By:</b>                                                                                                                                                                               |                                                                                     |
| <b>Recommendations:</b><br>The Trust Board is asked to <b>note</b> the content of this report.                                                                                                                          |                                                                                     |

## Chief Executive's Report

May 2016

### 1. Introduction

This paper provides the Board with an overview of matters to bring to the Board's attention which are not covered elsewhere on the agenda for this meeting. The Board is asked to note the content of this report.

### 2. Current issues not elsewhere on the agenda

#### 2.1 Carter

Lord Carter's final report released in February 2016 provided further detail of how £5bn of efficiencies could be achieved across the NHS by 2020 through 15 key recommendations and underpinning supporting activities. In addition, the online portal went live in March 2016 with some benchmarking data available and more to follow in the next few months. The Trust has been undertaking a baseline assessment of its position against the recommendations and benchmarking data which will inform its productivity plan for 2017/18. Regular updates will be provided to the Board on the development of the Model Hospital and metrics and the creation of the single integrated performance framework as this emerges.

#### 2.2 Annual Budget 2016/17

The Annual Plan for 2016/17 was submitted to NHS Improvement on 18<sup>th</sup> April 2016 including a budget with a planned surplus of £3.9m including £8.1m of funding from the Sustainability and Transformation Fund (STF). Having met the control total of £6.9m deficit for 2015/16, the key focus during the year will be on achieving delivery of the planned outturn and quarterly payments of STF funding. Targets have been clearly defined for each month and each quarter; delivery of these targets will be monitored monthly in detail by the Finance & Investment Committee and within the finance report to each Board meeting.

### 3. Things to celebrate

#### 3.1 Nursing & Midwifery Conference

The Director of Nursing and Patient Experience Duncan Burton hosted the Trust's annual nursing and midwifery conference on the 13<sup>th</sup> May 2016, which is held to celebrate all of the nurses, midwives, healthcare assistants and midwifery support workers working at Kingston Hospital. The conference was attended by more than 200 delegates and there were speeches and presentations from NHS Improvement's Executive Director of Nursing Dr Ruth May; Prof Jacqueline Dunkley-Bent who is the Midwifery advisor to NHS England and Director of Midwifery at Imperial NHS Trust; Dr Stephanie Aiken, Deputy Director of Nursing at the Royal College of Nursing and nurses and midwives from the Trust. The conference heard about the Trust's

international nurse recruitment; home births and caring for young mothers; the Paediatric Assessment Unit and nurse revalidation. The conference also included the annual nursing and midwifery awards and 17 awards were presented.

### 3.2 Department of Health Permanent Secretary

The Trust hosted a visit from the Department of Health's recently appointed Permanent Secretary Chris Wormald on the 20<sup>th</sup> May 2016. Mr Wormald spent time with the Elderly care team hearing more about how we care for patients with dementia. He also spent time in the dementia activities room seeing for himself the range of activities in place for patients on the elderly care wards and saw plans for the transformation of Derwent ward in a dementia friendly environment. Mr Wormald completed his visit with a demonstration of the vital links technology that three of our wards are now using to check vital signs such as blood pressure and temperature. The technology records the information directly into the patient record and has saved a significant number of hours of nursing time on inputting the information manually into the record.