

Items Considered in Private

Trust Board	Item: 20
Date: 5th December 2018	Enclosure: P
Purpose of the Report: To note in the public domain an outline of the matters covered in private since the last meeting in public.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Susan Simpson, Director of Corporate Governance
Author:	Susan Simpson, Director of Corporate Governance
Author Contact Details:	susan.simpson19@nhs.net
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	Risks from disclosure of sensitive information
Legal / Regulatory / Reputation Implications:	Well led and Code of Governance requirements
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note matters discussed at the last meeting in private (Part 2) session.	

1.	Reflections on Public Board meeting and matters raised by governors over lunch with NEDs - noted an excellent patient story, well-linked to the agenda. Requested an Organisation chart following restructure. Commenced discussion on reviewing Board assurance data. Noted common improvement themes of discharges and patient letters from governor engagement activity. Concluded that the blue badge holder car park charge review process had been thorough and had addressed complaints about the original process.
2.	Aspiring to excellence - lengthy discussion concluded that the CQC inspection outcome created the opportunity to add to success and make a culture shift which would help deliver Population Health. Agreed to continue with developing an Aspiring to Excellence engagement programme, including the Council of Governors in the discussion.
3.	Serious incidents - reviewed serious incidents declared in August 2018, details of investigations completed, actions taken and the main lessons learned.
4.	Maternity Strategy - received a presentation on the draft strategy for the maternity service. Feedback was given, with encouragement to be ambitious and aspirational. Approval given to the Maternity Strategy moving towards development of a business case.
5.	REU/Paediatric Oncology Business Case - approved the business case for capital investment in REU and Paediatrics, subject to completion of further work to address technology requirements.
6.	Finance Risks and Opportunities - considered a report providing an overview of the Trust's forecast financial outturn for 2018/19 and agreed a strategy to address the risks and opportunities associated with the projected position.
7.	Private Patient Unit Procurement - welcomed progress on mobilisation of the contract and approved recommendations on the next steps.
8.	Acute Provider Collaborative - received a progress briefing on the services and programmes in the SWL Acute Provider Collaborative, including information on delivery against plan, new schemes added in-year and key risks.
9.	Charitable Funds Committee - the Board received the report of the Committee's meeting held on 20th September 2018, a quarterly progress report to 31st August 2018 and approved fundraising priorities.
10.	Key messages for the organisation were agreed - <ul style="list-style-type: none"> • Investment in REU and Paediatric Oncology • Investment in the Maternity Strategy • Formal congratulations on CQC • Acknowledge of the amount of work taking place and how hard everyone is working on it. • Commitment to hitting the control total and that the Trust is on plan financially, plus a reminder to keep up the good work. • Formal discussion taking place about Winter Plans • Resilience and the impact on staff of pressure. The Board is consciously working on this.