

Items Considered in Private

Trust Board	Item: 20
Date: 5th June 2019	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"/>	
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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 the Board meeting in public and matters raised by governors over lunch with NEDs - Reflected on bullying and harassment of staff by patients and visitors, and what might be done in terms of communication with the local community and how governors might be able to help with this. Topics of conversation with governors had been: services at Queen Mary's Roehampton; the estate and decant arrangements for staff and services; reverse mentoring and targets for training. A response to the GMB Union's presentation in the meeting in public was agreed
2.	Strategic Direction: Integration and Collaboration - a lengthy discussion took place on strategic direction and what it might mean locally in terms of emerging priorities, challenges and opportunities. Agreed to continue discussion with the Board at the next opportunity.
3.	System and Operating Plan 2019/20 - approved the draft in advance of submission to NHS Improvement on 4 th April 2019, noting the steps required to finalise the plan for final submission.
4.	Serious incidents - serious incidents declared in February 2019 were noted, along with details of investigations completed, actions taken and the main lessons learned.
5.	National Inpatient Survey - received the initial embargoed report providing a high level summary of the findings of the NHS Inpatient Survey 2018. A further report would be provided with results of analysis on triangulation and focus.
6.	EU Exit (Brexit) Operational Readiness Plan - received summary of activity to identify and address risk to business continuity in the event of a 'no deal' Brexit scenario. The Board considered the Trust to be well-prepared.
7.	Charitable Funds Committee - received the full report of the CFC meeting held on 20 th March 2019. Approved appointments to the CFC: Director of Nursing & Quality to replace the Director of Strategic Development and Sylvia Hamilton to replace Joan Mulcahy as NED Chairman.
8.	Plan for review of pilot enhanced governance mechanisms - noted the process of review to be undertaken and discussed the focus of the survey to be conducted. It was thought essential that the outcome should maintain the principle that the Board engage with the broad group of governors as a whole.
9.	Remuneration Committee Report - noted content of the report on the meeting of the Remuneration Committee held on 30 th January 2019.
10.	<p>Key messages for the organisation - were agreed.</p> <p>QUALITY / OUR PEOPLE</p> <ul style="list-style-type: none"> • priorities agreed as a result of the Staff Survey, especially on bullying and harassment. • the importance of continuing to support the health and wellbeing of staff. • recognition of the contributions made to the Trust by Ann Radmore as Chief Executive and Joan Mulcahy as NED. <p>SYSTEMS & PARTNERSHIPS / SUSTAINABILITY</p> <ul style="list-style-type: none"> • changing ways of working as we progress the ambitions of the NHS long term plan.