

Trust Board	Item: Items Discussed in Private
Date: 27 July 2021	Enclosure: 0
Purpose of the Report: To note in public an outline of the matters covered by the Board in private since the last meeting of the Board.	
For: Information <input type="checkbox"/> Assurance <input checked="" 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 Strategic Theme:	All
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note the report.	

ITEMS FOR DISCUSSION AND NOTING	
1.	Serious incidents and Never Event Report – a report on progress with regards to open SI investigations and SI reports closed in March and April 2021 was noted. The Board discussed lessons from SIs.
2.	Infection Prevention and Control (IPC) Board Assurance Framework (BAF) – the Board received an updated IPC BAF, which they were assured by. The Board discussed related issues and risks.
3.	Fit Test Compliance – the Board received a report on fit test compliance. They noted the challenges related to fit testing with the many different types of masks and hoods deployed during the pandemic. Compliance rates had been good across the Trust with only a concern in ED, where mitigations were in place.
4.	Covid-19 Outbreak Update – The Board received a verbal update from the Director of Nursing and Quality. They noted that currently the Trust was treating four patients with Covid-19.
5.	SWL Lessons Learnt – The Board received a report, which updated them on lessons learnt across SW London following the initial and subsequent waves of Covid-19.
6.	<p>Strategic Update – The Board discussed the development of Place based arrangements. Priorities included focusing on inequalities, establishing long term and immediate work plans for Place, as well as supporting PCN development. Further ICS guidance was expected soon.</p> <p>The Board noted there would be a development session on digital in June.</p> <p>The Chief Executive shared his reflections on his first months as Chief Executive in common at HRCH. The Board was keen the two organisations worked closely together to improve healthcare outcomes across the local area.</p>
7.	H1 2021-22 Planning – The Board received a report highlighting the priorities of current planning including development of Place and ICS, restoring cancer and elective work and plans for managing potential future surges. There was also ongoing work on discharge placement and mental health, and tackling obesity at Place level, as well as the transformation of outpatients, maternity services and urgent emergency care.
8.	Elective recovery – The Board received an update report on elective recovery for assurance. The Trust was in a strong position and offering some mutual aid to other in SW London.
ITEMS FOR INFORMATION	
9.	Remuneration Committee report - the Board received the report from the last meeting of the Remuneration Committee.