

TRUST BOARD IN PUBLIC		Date: 18th December 2014	
		Agenda Item: 1.6	
REPORT TITLE:		CHIEF EXECUTIVE'S REPORT	
EXECUTIVE SPONSOR:		Michael Wilson Chief Executive	
REPORT AUTHOR:		Gillian Francis-Musanu Director of Corporate Affairs	
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)		N/A	
Action Required:			
Approval	Discussion	Assurance (√)	
Summary of Key Issues			
<p>National Issues:</p> <ul style="list-style-type: none"> • Publication of the Dalton Report <p>Local Issues:</p> <ul style="list-style-type: none"> • Appointment of Pathology Joint Venture Clinical Director • Launch of SaSH Charity • Opening of Capel Annex Ward 			
Relationship to Trust Strategic Objectives & Assurance Framework:			
SO5: Well – led			
Corporate Impact Assessment:			
Legal and regulatory implications	Ensures the Board are aware of current and new requirements.		
Financial implications	N/A		
Patient Experience/Engagement	Highlights national requirements in place to improve patient experience.		
Risk & Performance Management	Identifies possible future strategic risks which the Board should consider		
NHS Constitution/Equality & Diversity/Communication	Includes where relevant an update on the NHS Constitution and compliance with Equality Legislation		
Attachments: N/A			

TRUST BOARD REPORT – 18th December 2014

CHIEF EXECUTIVE'S REPORT

1. National Issues

1.1 Publication of the Dalton Report

In February 2014 the Secretary of State asked Sir David Dalton to lead a Review to examine options and opportunities for providers of NHS care. This culminated in a report to the Secretary of State for Health which was published on 5th December 2015.

The report complements the 'Five Year Forward View' and provides the means by which new care models can be delivered through a range of organisational forms.

The report makes 22 recommendations to national bodies, clinical commissioning groups, NHS leaders and wider organisations across five themes:

- i. one size does not fit all
- ii. quicker transformational change and transactional change is required
- iii. ambitious organisations with a proven track record should be encouraged to expand their reach and have a greater impact across the sector
- iv. overall sustainability for the provider sector is a priority
- v. change must happen – implementation must be supported

The NHS Confederation and NHS Providers (formerly the Foundation Trust Network) will be leading a programme of education and dissemination, including distilling down the supporting evidence packs into sector friendly 'how to guides' which should be helpful to Trust Boards as they give consideration to the options in more detail. The launch events for the educational events will be held in February and March 2015.

Once further details are published the Board will have the opportunity to discuss and consider the full report and the relevant options.

The full report and supporting evidence can be found at:

www.gov.uk/government/publications/dalton-review-options-for-providers-of-nhs-care

2. Local Issues

2.1 Appointment of Pathology Joint Venture Clinical Director

I am pleased to announce that following a recent recruitment and selection process Dr Bruce Stewart, Consultant Medical Microbiologist & Chief of Service for Clinical Support Services has been appointed as the Pathology Joint Venture Clinical Director. This is an excellent appointment for the partnership working between Surrey & Sussex Healthcare NHS Trust & Brighton & Sussex University Hospital NHS Trust.

Internally Dr Julian Webb will take over as Clinical Chief of Clinical Support Services and Dr Ed Cetti has also been appointed as Clinical Chief of Cancer Services. On behalf of the Board I would like to congratulate both Julian and Ed.

2.2 Launch of SaSH Charity

The Launch of the SaSH Charity took place at the Trust on 11th December. This marks an important milestone for the Trust as we work in partnership with our local community and a range of organisations to significantly increase our fundraising activities over the coming year. On behalf of the Board I would like to thank the Communications team for their hard work in planning the launch event.

2.3 Opening of Capel Annex Ward

Last week saw the opening of the new Capel Annex ward this week, which is a very exciting development. I want to thank everyone involved in making this happen and ensuring there was a smooth transition to the new ward. Its launch marks another step in our journey from good to outstanding by ensuring our patients receive the right care, by the right person at the right time. It will enable us to match the increasing demand we have for medical and surgical beds and support our patients to receive a streamlined care pathway, with wards now being organized by speciality.

3. Recommendation

The Board is asked to note the report and consider any impacts on the trusts strategic direction.

Michael Wilson
Chief Executive
18th December 2014