

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 28<sup>th</sup> July 2016</b>	
		<b>Agenda Item: 1.6</b>	
<b>REPORT TITLE:</b>		CHIEF EXECUTIVE'S REPORT	
<b>EXECUTIVE SPONSOR:</b>		Michael Wilson Chief Executive	
<b>REPORT AUTHOR (s):</b>		Gillian Francis-Musanu Director of Corporate Affairs	
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)		N/A	
<b>Action Required:</b>			
<b>Approval ( )</b>	<b>Discussion (√)</b>	<b>Assurance (√)</b>	
<b>Purpose of Report:</b>			
To ensure the Board are aware of current and new requirements from a national and local perspective and to discuss any impact on the Trusts strategic direction.			
<b>Summary of key issues</b>			
<b>National/Regional:</b>			
<ul style="list-style-type: none"> <li>NHS Improvement Consultation on Single Oversight Framework</li> </ul>			
<b>Local:</b>			
<ul style="list-style-type: none"> <li>Trust Wins Board Leadership Award</li> <li>Nominations open for SASH Star Awards 2016</li> </ul>			
<b>Recommendation:</b>			
The Board is asked to note the report and consider any impacts on the trusts strategic direction.			
<b>Relationship to Trust Strategic Objectives &amp; Assurance Framework:</b>			
<b>SO5:</b> Well led - Become an employer of choice and deliver financial and clinical sustainability around a patient focused clinical model			
<b>Corporate Impact Assessment:</b>			
<b>Legal and regulatory impact</b>	Ensures the Board are aware of current and new requirements.		
<b>Financial impact</b>	N/A		
<b>Patient Experience/Engagement</b>	Highlights national requirements in place to improve patient experience.		
<b>Risk &amp; Performance Management</b>	Identifies possible future strategic risks which the Board should consider		
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	Includes where relevant an update on the NHS Constitution and compliance with Equality Legislation		
<b>Attachment:</b> N/A			

## TRUST BOARD REPORT –28<sup>th</sup> July 2016 CHIEF EXECUTIVE'S REPORT

### 1. National/Regional Issues

#### 1.1 NHS Improvement Consultation on Single Oversight Framework

NHS Improvement has set out the approach they propose to take in overseeing providers using a Single Oversight Framework for both NHS trusts and foundation trusts shaping the support they provide. It describes the proposed approach to:

- the main areas of focus of oversight
- how they collect the information required from providers
- how they identify potential concerns with a provider's performance
- how they segment the provider sector according to the level of challenge each provider faces.
- Alignment with CQC

NHS Improvement will use the new oversight framework to identify where providers need support in any of five areas (themes):

- **Quality of care:** use CQC's most recent assessments of whether a provider's care is **Safe, Caring, Effective** and **Responsive**, in combination with in-year information where available. This will also include delivery of the four priority standards for 7 day hospital services.
- **Finance and use of resources:** oversee a provider's financial efficiency and progress in meeting its financial control total. They are co-developing this approach with CQC.
- **Operational performance:** support providers in improving and sustaining performance against NHS Constitution and other standards. These will include A&E waiting times, referral to treatment times, cancer treatment times, ambulance response times, and access to mental health services.
- **Strategic change:** working with system partners they will consider how well providers are delivering the strategic changes set out in the 5YFV, with a particular focus on their contribution to Sustainability and Transformation Plans (STPs), new care models, and, where relevant, implementation of devolution.
- **Leadership and improvement capability:** building on the joint CQC and NHSI well-led framework, they will develop a shared **system view** with CQC on what good governance and leadership looks like, including organisations' ability to learn and improve.
- **Segmentation:** Propose to segment the provider sector according to the scale of issues faced by individual providers. This will be informed by data monitoring and, importantly, judgement based on an understanding of providers' circumstances.

The segment a provider is in will determine the nature of the support provided. While this will be tailored to the circumstances of providers, they have identified three broad categories of support for providers – **universal offers, targeted offers and mandated**.

Segmentation does not in itself constitute an assessment of provider performance. NHS Improvement teams will work with providers to determine the appropriate, tailored, support package for each, including directly provided support and support facilitated by, for example, other parts of the sector.

All interested parties and stakeholders to respond to the consultation by **5pm on 4 August 2016**. The Trust is reviewing the consultation document and will respond to the consultation. Full consultation document is available:

<https://improvement.nhs.uk/resources/have-your-say-single-oversight-framework-consultation/>

## **2. Local Issues**

### **2.1 Trust Wins Board Leadership Award**

I am pleased to confirm that the Trust won the Board Leadership Award in the national Patient Safety Awards which was announced on 5<sup>th</sup> July 2016. This is great national recognition for SASH and for our Trust Board.

### **2.2 SASH Star Awards 2016**

Our SASH Star Awards publicly acknowledge and celebrate an individual or team's exceptional contribution to the Trust's ongoing success. We have aligned our awards to reflect our core values: Dignity and Respect; Compassion; Safety and Quality and One Team.

Awards are offered in 9 categories, and will be presented to individuals and teams who work 'above and beyond' to provide the best service at all times. The nine categories are:

- One Team: Frontline Team of the Year
- One Team: Behind the Scenes Team of the Year
- Innovation and Service Improvement
- Frontline Employee of the Year
- Behind the Scenes Employee of the Year
- Improving Patient Experience
- Volunteer of the Year
- Supporting Diversity in the Workplace

Nominations can be made by any member of Trust staff, service users, carers, patients, external agencies or voluntary organisations using our online forms at <http://www.surreyandsussex.nhs.uk/working-for-us/benefits-for-staff/annual-staff-awards/#categories> Closing date is **Friday 9 September 2016**.

## **3. Recommendation**

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

**Michael Wilson**  
**Chief Executive**  
**July 2016**