

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 26<sup>th</sup> May 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>• Junior Doctors' Contract</li> <li>• Development of Sustainability and Transformation Plan</li> </ul>			
<b>Local:</b>			
<ul style="list-style-type: none"> <li>• International Nurses Day</li> <li>• Paediatric Diabetes Team – Finalists at BMJ Award</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 clinical leadership 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 – 26<sup>th</sup> May 2016 CHIEF EXECUTIVE'S REPORT

### 1. National/Regional Issues

#### 1.1 Junior Doctors' Contract

Agreement has been reached in the long-running dispute over a new junior doctors' contract in England. Government negotiators and the leadership of the British Medical Association have reached an agreement after talks at conciliation service Acas. This is a significant step forward and hopefully will bring an end to the series of industrial disputes. The offer will now be put to a vote of over 40,000 BMA members.

#### 1.2 Sustainability & Transformation Plan (STP)

As part of the requirements of the Five Year Forward View, the Sussex and East Surrey STP footprint is comprised of 23 partner organisations from across all health sectors, including social care, and serves a population of around 2 million people. The footprint combines large areas of relative affluence with pockets of severe deprivation, leading to very different health challenges, and substantial health inequalities.

There is a larger than average elderly and ageing population, which when combined with the rurality and variable transport links makes supporting this complex and vulnerable cohort a significant challenge. In contrast, in urban areas, lifestyle factors and mental health prevalence, and a high proportion of looked after children and children in poverty, offer equal challenges of a very different nature.

A Programme Board constituted of the Chief Officers/ Chief Executives of all partner organisations including GP representatives meets fortnightly to drive progress in the development of the STP. The Programme Board has established Terms of Reference that define how the group will work together to make the decisions required to deliver sustainability to the region. The Urgent and Emergency Care Network (UECN) shares its footprint with the STP and the chair of the UECN is a member of the STP Programme Board. This will facilitate coordination and planning and provides opportunity to drive improvements in Urgent and Emergency Care at pace.

Eight emerging priorities have been identified as part of the first submission to NHS England on 15<sup>th</sup> April. The final submission is due on 30<sup>th</sup> June 2016. Trust boards will need to consider the proposed solutions in early June prior to the final submission.

### 2. Local Issues

#### 2.2 International Nurses Day

I was delighted to be able to mark International Nurses Day on Thursday 12 May. This was a chance to celebrate and an opportunity to say a big 'thank you' for the fantastic work of all of our nursing teams.

We were joined by Jacqueline McKenna, deputy director of nursing, from NHS improvement and Paul Jebb, experience of care professional lead, for NHS England, who spoke about the plans and focus for those in the nursing profession as we continue to meet the demands and challenges of a modern NHS.

## **2.2 Paediatric Diabetes Team – Finalists at BMJ Awards**

On behalf of the Board I would like to congratulate the paediatric diabetes team who were finalists at the BMJ Awards held recently in London. It is great to see their hard work and innovation being recognised nationally.

## **3. Recommendation**

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

**Michael Wilson**  
**Chief Executive**  
**May 2016**