

## TRUST BOARD

<b>Date of Meeting:</b> 07/06/2011		<b>Enclosure:</b> 3
		<b>Agenda Item No:</b> 5
<b>Title of Report:</b> Chairman's Report		
<b>Aims:</b>		
This report provides an update of the Chairman's business, activities and matters that the Chairman wishes to bring to the attention of the Trust Board.		
<b>Summary:</b>		
The matters mentioned in this paper are:		
<ul style="list-style-type: none"> <li>• Appointment of interim Chief Executive</li> <li>• Update against Board Cycle of Business as at 1 June 2011</li> </ul>		
<b>Specific implications for consideration (Financial/Workforce/Risk/Legal/Race Equality etc):</b>		
<b>Financial</b>	No specific implications.	
<b>Workforce/E&amp;D</b>	No specific implications.	
<b>Recommendations:</b>		
The Trust Board is asked to note the report.		
<b>Document previously approved by:</b>		
Report directly to the Trust Board.		
<b>Prepared by:</b>	<b>Presented by:</b>	
Ramona Duguid Company Secretary	Mike Little Chairman	

**TRUST BOARD  
 CHAIRMAN'S REPORT  
 JUNE 2011**

**1. INTRODUCTION**

This report provides a summary of those matters the Chairman wishes to bring to the attention of the Board.

**2. INTERIM CHIEF EXECUTIVE APPOINTMENT**

Following the announcement made regarding Carole Heatly, Chief Executive, taking up a new post with Advancing Quality Alliance North West (AQuA) – the healthcare quality improvement organisation, I would like to formally announce the appointment of Dr Neil Goodwin CBE as interim Chief Executive and Accountable Officer for the Trust.

I would like to formally thank Carole on behalf of the Board for the significant contribution she has made to our organisation and the leadership she has given to the Board since her appointment in September 2008.

Dr Goodwin will take up the interim Chief Executive position from Monday 6 June 2011 and brings to both the Board and organisation a wealth of experience which will be crucial as we continue to move the Trust forward onto a sustainable clinical and financial footing, including becoming part of an existing NHS Foundation Trust.

**3. UPDATE AGAINST BOARD CYCLE AS AT 1 JUNE 2011**

Following the approval of the new cycle of business for 2011/12, the table below highlights the exceptions on items which have been delayed or given a revised date to be presented to the Board.

<b>Board Cycle Item</b>	<b>Revised Date and Rationale</b>
Update report on registration with the CQC ( <i>Strategic Aim 1</i> )	This will be presented to the Board in July 2011. The rationale for this is the review which has been undertaken within the governance team to 'triangulate' the three core strands of CQC evidence; Quality Risk Profile (QRP), Provider Compliance Assessments (PCA) and Internal spot checks to provide more robust monitoring against the CQC regulations.

Governance, Risk and Quality Strategy	The Board approved this strategy in July 2010 and subsequently reviewed it in February 2011. The NHSLA assessment team are visiting the Trust at the end of June to review the general and maternity strategies for Governance and Risk Management. Therefore these will be presented to the Board in July 2011 following feedback from the NHSLA team.
Annual Audit Letter	This date has been moved as part of the end of year sign off process. It is anticipated that this may be ready to be presented in July 2011 but will be reviewed with the Director of Finance.
Infection Control Annual Report	This report will be presented to the Governance and Quality Committee in June 2011 for detailed review and will be reported to the Board in July 2011.

I have asked the Company Secretary to liaise with Executive Management Team colleagues to ensure we have a planned programme of clinical presentations scheduled throughout the year.

An updated Board Cycle is attached at Appendix 1 for Board members information.

#### **4. RECOMMENDATION**

Report directly to the Trust Board.

**Mike Little**  
**CHAIRMAN**