



<b>SUMMARY REPORT</b>	<b>Meeting Date:</b>	<b>24 November 2016</b>
	<b>Agenda Item:</b>	<b>5</b>
	<b>Enclosure Number:</b>	<b>3</b>

<b>Meeting:</b>	Trust Board		
<b>Title:</b>	Chairman's Update		
<b>Author:</b>	Mike Ridley, Chairman		
<b>Accountable Director:</b>	Mike Ridley, Chairman		
<b>Other meetings presented to or previously agreed at:</b>	<b>Committee</b>	<b>Date Reviewed</b>	<b>Key Points/Recommendation from that Committee</b>

Purpose of the report				
<ul style="list-style-type: none"><li>To provide a summary of issues discussed in private by the Trust Board in September 2016.</li><li>To provide the Board with a summary of the Chairman's engagements since the last Trust Board meeting.</li></ul>			Consider for Action	
			Approval	X
			Assurance	
			Information	X
Strategic goals this report relates to:				
To deliver high quality care	To support people to live independently at home	To deliver integrated care	To develop sustainable community services	
X	X	X	X	
Summary of key points in report				
<ul style="list-style-type: none"><li>The Chairman has attended a range of regional and local meetings.</li></ul>				
Key Recommendations				
<ul style="list-style-type: none"><li>To note the contents of the report.</li></ul>				

Is this report relevant to compliance with any key standards? YES OR NO		State specific standard or BAF risk
CQC	Yes	Well-Led Standard
IG Governance Toolkit	No	
Board Assurance Framework	No	
Impacts and Implications?	YES or NO	If yes, what impact or implication
Patient safety & experience	No	None directly
Financial (revenue & capital)	No	None directly
OD/Workforce	No	None directly
Legal	No	None directly

## CHAIRMAN'S REPORT

### 1. Report on the confidential meeting of the Board – 29 September 2016

- 1.1 The Board considered key areas of its work requiring confidentiality for commercial or other reasons such as individual human resources issues.

Particular areas discussed included:

- A range of issues relating to sustainability both within the Trust and across the county.
- Business development initiatives requiring a degree of “commercial in confidence”.
- Further discussion on the CQC Inspection Report.

### 2. Meeting and Visits

- 2.1 Meetings and events I have attended and visits made over the last two months include:

- National Chair's Briefing: the Chairman, Chief Executive and Finance Director of NHSI outlined their plans and requirements for the NHS over the short and medium term.
- Trust Annual General Meeting: a successful event included patient and staff stories as well as the statutory requirements of the meeting and stalls from different parts of the organization. Special thanks to Julie Southcombe, Jo France and Angela Cook.
- October Informal Board Meeting: Members particularly discussed IM&T, the STP, winter plans, and other more routine areas of work.
- Administrators Away Day: it was good to meet with administrative staff, particularly exploring future service and quality plans for the Trust.
- Patient, Carer and Volunteer Away Day: a successful event which provided an opportunity to thank those present on behalf of the Board and enabled NEDs to meet with many of those present.
- Whitchurch Hospital: in visiting our services at the hospital I was also able to avail myself of my annual flu jab.
- Ludlow Health Forum: the public Forum was addressed by ourselves (Ros Preen), SaTH and Shropshire CCG and responded to questions from the local population.
- Healthwatch: I was asked to chair a question and answer session with a range of representatives from the voluntary and public sectors.
- Grant Thornton: I had my annual meeting with the Trust external auditors and discussed the general achievements of the Trust and our plans for the future.
- Consultant Awards Panel: the panel considered awards which will now form a recommendation to the NAR Committee
- Shrewsbury IDT: I met with Jan and the Team to explore and understand a range of current issues.
- Induction for new staff: in Jan's absence I was able to provide the introductory presentation to staff and respond to questions
- Peter Latchford: I had one of my regular meetings with Peter in which we discussed issues of mutual concern across our respective organisations.
- Michelle Athersmith: we met to discuss the new role of the Freedom to Speak up Guardian.

### 3. Conclusions and Recommendations

To receive and note the contents of the report.

**Mike Ridley**  
**Chairman**