

BOD 101/2014

(Agenda item: 4)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**24 September 2014**

**Chief Executive’s Report**

**For Information**

***National Issues***

1. **Chief Medical Officer Annual Report: Public Mental Health**

Professor Dame Sally Davies published the CMO annual report in September which looks at the epidemiology of public mental health, the quality of evidence, possible future innovations in science and technology, and the economic case for good mental health. It also outlines the importance of both treating mental health as equal to physical health and of focusing on the needs and safety of people with mental illness.

The attached summary provides an overview of the report.

**2. Car Parking**During August, the Department of Health published a set of principles relating to car parking at NHS sites:-

<https://www.gov.uk/government/publications/nhs-patient-visitor-and-staff-car-parking-principles/nhs-patient-visitor-and-staff-car-parking-principles>

I have asked the Director of Finance to review these in light of the Trust’s recently approved car parking policy.

***Local / Trust Issues***

**4. CEO Stakeholder Meetings & Visits**

* D-CRIS Board
* Learning & Development Awards Ceremony (Vocational Awards)
* Bucks Strategic Health Liaison Meeting
* Clinical Senate Council
* FTN Community Group
* CEO visit to Bicester Community Hospital
* Monitor visit to the Trust
* Official Opening of the Skills Lab ~ Urgent Care
* Mental Health Workshop for Tariff Engagement
* Meeting with staff and carers of the ‘Moving on Group’
* Meeting with Colm Donaghy, CEO Sussex Partnership NHS FT
* Joint meeting with Principal Medical Ltd (PML)
* Meeting with Rachel Coney, CEO of Oxfordshire Healthwatch
* Visit to the Emergency Department Psychiatric Liaison at the John Radcliffe Hospital
* Meeting with Anne Eden, CEO of Buckinghamshire NHS Trust
* Joint Estates Venture meeting with the University of Oxford
* OAHSN ‘deep dive’ Cabinet Office visit
* Visit to Townlands Hospital
* Presentation at the Department of Psychiatry Autumn School
* AHSC Board
* Chief Executives’ meeting: OH/OUH/OCCG/OCC
* Medical Science Division Retreat
* AGM

**5. Bicester Community Hospital**Agreement has been reached with the Oxfordshire CCG about the additional revenue costs of the new hospital. A number of snagging items have still to be resolved by the contractors before the hospital can safely be occupied and staff trained in the new environment. Once these have been addressed a date will be set for the move to the new building.

 **6. Townlands Community Hospital**Discussions are taking place with Oxfordshire CCG and NHS Property Services about the design and use of the new hospital. Significant issues have been raised with NHS PS about the adequacy of the current design for the intended client group, particularly in relation to safe fire evacuation. In the meanwhile contractors have started construction of the new building. So far the arrangements for this have proved unsatisfactory, with unacceptable disruption to the existing hospital. Trust clinical and estates staff have had to make considerable efforts to maintain its continued functioning. This should not be the Trust's responsibility; the contract should be managed by NHS PS, and adequate arrangements should be made by the developers and the contractors. NHS PS have very recently put revised project management arrangements in place on site but it remains to be seen whether these are adequate. The situation will be kept under close review

**7. Bucks Complex Needs**

Confirmation has been received from the Buckinghamshire CCGs of the arrangements for the continuation of funding for the complex needs service in that county. A decision on the position in Oxfordshire is still awaited from the CCG.

**Recommendation**

The Board is asked to note the report.

**Lead Executive Director:** Stuart Bell, Chief Executive