

BOD 73/2015

(Agenda item: 7)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**27 May 2015**

**Chief Executive’s Report**

**For Approval**

***National Issues***

**1.** **Outcome of the General Election**

Following the outcome of the General Election Jeremy Hunt continues as Secretary of State for Health. He has indicated that it is his intention to shift his focus from inpatient care to community services in this government. The Prime Minister's first speech described his government's ambitions for the development of consistent care across all seven days of the week. Many of the Trust's services have already moved to seven day a week working.

**2.** **Monitor**

Monitor has launched a new Clinical Forum to advise it on matters of clinical strategy. This will first meet over the summer. Medical and Nursing Directors have been invited to join.

The Trust submitted its annual operational plan to Monitor earlier in the month, and we will be engaged in discussions with them over the next few weeks about the impact of funding levels for our services on our long term financial viability and on the opportunities for cost improvement, both in the light of the Trust's relatively high levels of efficiency.

**3.** **CQC Inspection**

The initial set of information requests from the CQC in anticipation of their inspection have been returned. The second batch are currently being compiled and will go back by the end of this month. I have written to all staff informing them of the forthcoming inspection.

***4. Local/Trust Issues***

**Trust Secretary**Justinian Habner, the Trust Secretary, has now left the Trust; his successor, Kerry Rogers, will take up the post of Trust Secretary and Director of Corporate Affairs from 1st September.

**Townlands Hospital**

A formal consultation process about creating a new model of care to secure the future of the new Townlands Hospital has commenced, led by Oxfordshire CCG, but with the involvement of the Trust. This will report to the HOSC on 2nd July 2015. Details of the consultation can be found at <https://consult.oxfordshireccg.nhs.uk/consult.ti/Townlands/consultationHome> . The Board will consider the outcome of the consultation at the June meeting.

**‘The Big Plan’ for Learning Disabilities Services**

A meeting has been held with Oxfordshire CCG and Oxfordshire County Council to discuss the process for the follow up to the consultation on 'The Big Plan' for learning disabilities services. This is likely to be developed further over the next few weeks.

**CEO Stakeholder Meetings & Visits**

Since the last meeting, key stakeholders that I have met, visits I have undertaken and meetings that I have attended have included:

* Oxfordshire Transformation presentation at South Central Ambulance Service
* System Wide Transformation in Oxfordshire
* Oxford Brookes University Lecture
* NHS CEOs hosting NIHR Infrastructure with Dame Sally Davis
* Oxfordshire Transformation Board
* NHS England meeting with Simon Stevens
* Royal College of Psychiatrists South East Division Conference
* Townlands meeting with John Howell
* AHSC Board
* HETV Board Seminar: Physician Associates
* Meeting with Professor Deb Jackson, Oxford Brookes University and Catherine Stoddart, Chief Nurse, Oxford University Hospitals NHS Trust
* Bucks Strategic Health Liaison
* Monitor dinner with David Bennett
* NHS Providers Community Group
* Meeting with iWantGreatCare
* Out of Hospital Care Network hosted by Oxford Academic Health Science Network

**Recommendation**

The Board of Directors are asked to note the report

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