

BOARD OF DIRECTORS

A meeting of the Board of Directors will take place on
Thursday, 6 February 2020 at 9.30 am in Board Rooms, Trust
HQ, Great Western Hospital, Swindon

Our Vision 2019-2024

We will deliver great joined up services for local people
at home, in the community and in hospital, helping them
to lead independent and healthier lives.

Our Pillars

what we will be known for



A large print version of this agenda is available by request.
Please contact Deborah Rawlings by email
Deborah.Rawlings2@nhs.net or by telephone 01793 604179

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let Deborah Rawlings know beforehand and she will do her best to meet your requirements.

The Great Western Hospital, Marlborough Road, Swindon, SN3 6BB

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A G E N D A

Matters Open to the Public and Press

- 1 **Apologies for Absence and Chairman's Welcome**
- 2 **Declarations of Interest**
Members are reminded of their obligation to declare any interest they may have in any issue arising at the meeting, which might conflict with the business of the Trust.
- 3 **Minutes** (Pages 1 - 14)
Liam Coleman, Chairman
 - 9 January 2020 (public minutes)
- 4 **Outstanding actions of the Board (public)** (Pages 15 - 16)
- 5 **Questions from the public to the Board relating to the work of the Trust** (Pages 17 - 20)
- 6 **Chairman's Report, Feedback from the Council of Governors**
Liam Coleman, Chairman
- 7 **Chief Executive's Report** (Pages 21 - 26)
Kevin McNamara, Acting Chief Executive

OUTSTANDING CARE & QUALITY IMPROVEMENT

- 8 **Quality Report** (Pages 27 - 46)
Julie Marshman, Chief Nurse
Charlotte Forsyth, Medical Director

PROUD & VALUED STAFF AND VOLUNTEERS

- 9 **Workforce Report: Key Performance Indicators (Month 9)** (Pages 47 - 52)
Jude Gray, Director of Human Resources & Organisational Development

IMPROVED PATIENT CARE & JOINED UP SERVICES

- 10 **Operational Performance Report** (Pages 53 - 88)
Jim O'Connell, Chief Operating Officer
Lorraine Austen, Associate Director for Swindon Community Health Services

FINANCIAL STABILITY

- 11 **Finance Report** (Pages 89 - 118)
Tracey Cotterill, Interim Director of Finance

OTHER

12 Ratification of Decisions made via Board Circular/Board Workshop

Carole Nicholl, Director of Governance & Assurance

13 CQC Registration Update (Pages 119 - 148)

Carole Nicholl, Director of Governance & Assurance

14 Urgent Public Business (if any)

To consider any business which the Chairman has agreed should be considered as an item of urgent business and to note the reasons for the urgency.

15 Date and Time of next meeting

Date: 5 March 2020

Time: 9:30am

Venue: Trust Management Boardrooms, Trust HQ, 2nd Floor, Great Western Hospital

16 Exclusion of the Public and Press

The Board is asked to resolve:-

“that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest”



Liam Coleman

Trust Chairman, Great Western Hospitals NHS Foundation Trust

31 January 2020