

BOARD OF DIRECTORS MEETING

Agenda Item	P1-007-18	Date: 7 th February 2018
Subject /title	Matters arising from interim reports – February 2018	
Author	Phil Edgington, Chair	
Responsible Director	Phil Edgington, Chair	
Executive summary and key issues for discussion		
<u>Purpose</u>		
<p>As part of our revised Governance arrangements, Board members now receive monthly information reports between our quarterly Board meetings. The purpose of this paper is to give assurance that significant items raised in response to these reports, are captured appropriately and to seek the Boards comments on any improvements needed to this process.</p>		
<u>Matters Arising from the January Monthly Report</u>		
<p>1. Given the potential impact of centralisation of services, Board members requested clarification on the CCC response to the public consultation on 'Modernising Radiotherapy Services'. The Deputy Chief Executive/Finance Director assured the Board that the response will address concerns over possible increased travelling time for patients when we are currently able to offer the full range of radiotherapy services. We would need to understand the benefits of changes given that our region already has three large Radiotherapy centres each able to offer all treatments under review. We will also emphasise that we are happy to work with other NHS organisations for the benefit of patients and do so already.</p>		
<p>2. Board members requested further information on the Royal Liverpool Hospital New build and Carillion Liquidation announcement.</p>		
<p>A full update on the potential impact/consequences of the Carillion liquidation on the Royal's build and our build will be presented to the next Finance and Business Development Committee and the 7th February Board meeting.</p>		
<p>Key issues will include:-</p>		
<p>(i) Impact on overall programme timescales for both builds;</p>		
<p>(ii) Operational impact on CCC build</p>		
<p>(iii) Impact on subsequent demolition of the old Royal Hospital;</p>		
<p>(iv) The implications for the new Cancer Centre if the delayed opening of the Royal Hospital overlapped the CCC scheduled opening.</p>		

(v) Delay impact on Haemato-Oncology (H-O) service?								
3. In response to questions around the financial performance of the new H-O service, the Board received assurance that overall activity is close to plan but there is an overspend on drug expenditure which is being investigated. The Finance and Business Development Committee will be informed of the result of this investigation and any corrective action.								
Strategic context and background papers (if relevant)								
Recommended Resolution								
The Board of Directors are invited to: <ul style="list-style-type: none"> Be assured of the progress on matters raised from the Interim Monthly reports and to give guidance on any changes required to the monthly report content. 								
Risk and assurance								
As per report.								
Link to CQC Regulations								
Resource Implications								
Negligible								
Key communication points (internal and external)								
Source of material for the Team Brief								
Freedom of Information Status								
FOI exemptions must be applied to specific information within documents, rather than documents as a whole. Only if the redaction renders the rest of the document non-sensical should the document itself be redacted.	Please tick the appropriate box below: <table style="margin-top: 10px;"> <tr> <td style="text-align: center; width: 40px;"><input checked="" type="checkbox"/></td> <td>A. This document is for full publication</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>B. This document includes FOI exempt information</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>C. This whole document is exempt under FOI</td> </tr> </table> <p style="margin-top: 20px;">IMPORTANT:</p> <p>If you have chosen B above, highlight the information that is to be redacted within the document, for subsequent removal.</p> <p>Confirm to the Trust Secretary, which applicable exemption(s) apply to the whole document or highlighted sections.</p>		<input checked="" type="checkbox"/>	A. This document is for full publication	<input type="checkbox"/>	B. This document includes FOI exempt information	<input type="checkbox"/>	C. This whole document is exempt under FOI
<input checked="" type="checkbox"/>	A. This document is for full publication							
<input type="checkbox"/>	B. This document includes FOI exempt information							
<input type="checkbox"/>	C. This whole document is exempt under FOI							
Equality & Diversity impact assessment								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 60%;">Are there concerns that the policy/service could have an adverse impact because of:</th> <th style="width: 20%; text-align: center;">Yes</th> <th style="width: 20%; text-align: center;">No</th> </tr> <tr> <td>Age</td> <td></td> <td style="text-align: center;">✓</td> </tr> </table>			Are there concerns that the policy/service could have an adverse impact because of:	Yes	No	Age		✓
Are there concerns that the policy/service could have an adverse impact because of:	Yes	No						
Age		✓						

Disability		✓	
Sex (gender)		✓	
Race		✓	
Sexual Orientation		✓	
Gender reassignment		✓	
Religion / Belief		✓	
Pregnancy and maternity		✓	
Civil Partnership and Marriage		✓	
If YES to one or more of the above please add further detail and identify if full impact assessment is required.			
Next steps			
Appendices			

Strategic Objectives supported by this report

Improving Quality	✓	Maintaining financial sustainability	✓
Transforming how cancer care is provided across the Network	✓	Continuous improvement and innovation	✓
Research	✓	Generating Intelligence	✓

Link to the NHS Constitution

Patients		Staff	
Access to health care	✓	<i>Working environment</i> Flexible opportunities, healthy and safe working conditions, staff support	✓
Quality of care and environment	✓	<i>Being heard:</i>	
Nationally approved treatments, drugs and programmes		<ul style="list-style-type: none"> Involved and represented Able to raise grievances Able to make suggestions Able to raise concerns and complaints 	
Respect, consent and confidentiality			
Informed choice		Fair pay and contracts, clear roles and responsibilities	
Involvement in your healthcare and in the NHS		Personal and professional development	
Complaint and redress		Treated fairly and equally	