



### Report Cover Sheet

Report to:	Trust Board	
Date of the Meeting:	24 April 2019	
Agenda Item:	P1-078-19	
Title:	Executive, Non- Executive and Governor Walkround Schedule	
Report prepared by:	Angela Wendzicha, Associate Director of Corporate Governance	
Executive Lead:	Chair	
Status of the Report:	Public	Private
	X	

Paper previously considered by:	Not applicable
Date & Decision:	Not applicable

Executive summary/key points for discussion:	<p>The case for effective interaction between Ward to Board and vice versa is well made and established within the NHS. This direct engagement allows the Board to directly experience quality of services, helps staff in getting to know Board members and thus allows staff, patients and their families to speak honestly about their direct experience.</p> <p>The schedule attached focuses on joint Executive, Non-Executive and Governor walkrounds which will focus on a discussion based approach which assists in identifying any current or impending patient safety issues. This will commence the strengthening of our 'Floor to Board' communication.</p>
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Action Required:	Discuss		Receive	
	Approve		Note	X

Next steps:	<p>Further discussion with Executives and services to identify the locations for visits.</p> <p>Compilation of feedback tool to assist in gathering learning and actions flowing from the visits.</p>
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*The paper links to the following strategic priorities (please tick)*

Deliver <b>outstanding care locally</b>	√	Collaborative system <b>leadership</b> to <b>deliver better patient care</b>	
<b>Retain and develop outstanding staff</b>	√	Be <b>enterprising</b>	
<b>Invest in research &amp; innovation</b> to deliver		Maintain <b>excellent</b> quality, operational and financial	

excellent patient care in the future		performance	
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The paper relates to the following Board Assurance Framework (BAF) Risks

BAF Risk	Please Tick
1. If we do not optimise quality outcomes we will not be able to provide outstanding care	√
2. If we do not prioritise the costs of the delivering the Transforming Cancer Care Programme we will not be able to maintain our long-term financial strength and make appropriate strategic investments.	
3. If we do not have the right infrastructure (estate, communication & engagement, information and technology) we will be unable to deliver care close to home.	
4. If we do not have the right innovative workforce solutions including education and development, we will not have the right skills, in the right place, at the right time to deliver the outstanding care.	
5. If we do not have an organisational culture that promotes positive staff engagement and excellent health and well-being we will not be able to retain and attract the right workforce.	√
6. If we fail to implement and optimise digital technology we will not deliver optimal patient outcomes and operational effectiveness.	
7. If we fail to position the organisation as a credible research partner we will limit patient access to clinical trials and affect our reputation as a specialist centre delivering excellent patient care in the future.	
8. If we do not retain system-side leadership, for example, SRO for Cancer Alliance and influence the National Cancer Policy, we will not have the right influence on the strategic direction to deliver outstanding cancer services for the population of Cheshire & Merseyside.	
9. If we do not support and invest in entrepreneurial ideas and adapt to changes in national priorities and market conditions we will stifle innovative cancer services for the future.	√
10. If we do not continually support, lead and prioritise improved quality, operational and financial performance, we will not provide safe, efficient and effective cancer services.	√

Equality & Diversity Impact Assessment		
Are there concerns that the policy/service could have an adverse impact on:	YES	NO
Age		X
Disability		X
Gender		X
Race		X
Sexual Orientation		X
Gender Reassignment		X
Religion/Belief		X
Pregnancy and Maternity		X

If YES to one or more of the above please add further detail and identify if a full impact assessment is required.

### Executive, Non-Executive Director and Governor Walkabouts – 2019

Date	NED Attendees	Executive Attendees	Governor Attendees	Department
30 April (PM)	Geoff Broadhead	Sheila Lloyd Sheena Khanduri	Jane Wilkinson	TBC
9 May (12-2)	? Geoff Broadhead (TBC)	Sheena Khanduri	John Archer Sonia Holdsworth	TBC
12 June	? Geoff Broadhead (TBC)	Sheila Lloyd Sheena Khanduri	Andy Waller Sonia Holdsworth	TBC
22 July (1-3 after Performance Committee)	? Geoff Broadhead(TBC) David Teale Mark Baker	Sheena Khanduri	Andy Waller Laura Brown	TBC
11 September	Alison Hastings Mark Tattersall Mark Baker	Sheila Lloyd Sheena Khanduri	Jane Wilkinson Stephen Sanderson	TBC
22 October	Geoff Broadhead	Sheila Lloyd Sheena Khanduri	Laura Brown Stephen Sanderson	TBC
13 November	Mark Baker	Sheila Lloyd Sheena Khanduri	Andy Waller Laura Brown	TBC