



CHAIR'S KEY ISSUES

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Executive Management Committee	DATE OF MEETING ISSUE RAISED:		18 April 2019
CHAIR:		Nick Hulme	LEAD EXECUTIVE DIRECTOR:		Nick Hulme, CEO
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION?	RISK REGISTER / BAF REFERENCE	Response from Board of Directors	
38/19	Mandatory Training Compliance – The Committee were informed that compliance was improving with current position being 84%. Work in underway to look at electronic transfer of information from Moodle to the Training Portal which will be both time efficient and enable real time review of data.	Assurance			
37/19	Received an update on the OD tactical plan detailing action that has been taken to date.	Information			
35/19	Mobile Stroke Unit will go live on the 6 May 2019 and will have a neurologist and a paramedic on board. This pilot would enable quicker assessment and treatment triage for patients which will result in better outcomes.	Information			
34/19	Received the new operational model for urgent and emergency care demonstrating good clinical engagement from all the teams. The EMC agreed the model.	Information			
46/19	Policy harmonisation for ESNEFT. Discussed the issue of slow progress and agreed additional resources to be available to divisions to support the process.	Information			
	Discussed the pending CQC inspection cycle and informed the EMC that the Trust had received notification of the UoR assessment which will take place on the 27 June 2019.				