

MEETING:

Trust Board 18th June 2008

TITLE:

Chief Executive's Report

SUMMARY:

The CEO report updates the Board on key issues that do not warrant at this stage a full board paper.

ACTION:

Information

REPORT FROM:

David Sloman, Chief Executive

SPONSORED BY:

Not applicable

Financial Validation

Lead: Director of Finance

Not applicable

Compliance with statute, directions, policy, guidance

Lead: All directors

Not applicable

Compliance with Healthcare Commission Core/Developmental Standards

Lead: Director of Nursing & Clinical Development

Reference: Not applicable

Compliance with Auditors' Local Evaluation standards (ALE)

Lead: Director of Finance

Reference: Not applicable

Compliance with requirements of FT application and monitoring regime

Lead: Director of Strategy & Performance

Reference: Not applicable

1. PROPOSED CHANGES TO THE EXECUTIVE TEAM

Following recent changes to the Board Sub-Committee structure the following changes are proposed to the executive structure of the trust.

- Changing the title of the post of Director of Human Resources and Corporate Affairs to the Director of Human Resources and the title of the post of Director of Strategy and Performance to the Director of Planning and Performance.
- The redesignation of the Director of Human Resources and the Director of Planning and Performance posts as director rather than executive director posts.
- The transfer of executive responsibility for the management of the contractual relationship with Whittington Facilities Limited (WFL) - the company that owns and runs the PFI - from the Director of Planning and Performance to the Director of Estates and Facilities.
- The transfer of responsibility for the management of the legal budget and legal advice from the Director of Planning and Performance to the Trust Secretary.
- The secondment of Susan Sorensen to the post of Trust Secretary on a fixed term 2-year contract.

If approved these changes will come into place with effect from 1 September 2008.

For further information contact David Sloman, Chief Executive on 020 7288 3636

2. DEVELOPING THE NHS PERFORMANCE REGIME

The above document was published by the Department of Health (DoH) on 4 June 2009 and is available on the DOH website (Gateway Reference 10029). The document is designed to afford greater transparency and consistency across the NHS in relation to: identifying underperformance; interventions to address turnaround; and managing failure. This was widely covered in the media under the banner of "private sector to run failing NHS hospitals".

The DoH is inviting feedback on the document. The second stage of the work will involve engagement with the NHS and wider Government to further develop the detail of the NHS Performance Regime, with a view to implementation under the 2009/10 operating framework.

For further information contact David Sloman, Chief Executive on 020 7288 3636

3. ISLINGTON'S GIANT GREEN BUSINESS AWARD 2008

The Whittington Hospital was awarded Islington's first green business award for Sustainable Transport initiatives on Monday 2 June at a gala ceremony held at the Honourable Artillery Company HAC. Cecil Douglas was there to receive the award on behalf of the Whittington. www.islington.gov.uk/giantgreen.

For further information contact Cecil Douglas, Assistant Director of Facilities Tel: 020 7288 5567