

<b>Report to:</b>	Board of Directors				
<b>Date of Meeting:</b>	26 November 2014				
<b>Report Title:</b>	CEO update report				
<b>Status:</b>	<b>For information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>	<b>Regulatory requirement</b>
Mark relevant box with X	x	x	x		
<b>Prepared by:</b>	Ann Wagner, Director of Strategy & Business Development				
<b>Executive Sponsor (presenting):</b>	Bridget Fletcher, Chief Executive				
<b>Appendices (list if applicable):</b>	Appendix 1: National Developments Summary for information Appendix 2: Monitor assessment of Airedale's 5 year plan				

**Purpose of the Report**

The purpose of the Chief Executive's report is threefold, namely:

- to highlight key national and local health economy developments that are of strategic relevance to the Foundation Trust and which the Board needs to be aware of;
- to bring together key messages from the Board papers into a single, high level assurance narrative; and
- to update the Board on key strategic and operational developments that the Executive Team are leading.

This month's report covers developments that have happened since the October Board of Directors meeting.

**Key points for discussion**

The key national developments relating to the Government's response to the 5 Year Forward View, the National Information Board publication *Personalised Health & Care 2020* framework for action and anticipated changes in national tariff have already been considered by the Board at our earlier strategy day. Whilst strategic alignment with our *Right Care* vision is clear, we have no room for complacency and have a lot to do both within the organisation to harness the energy and passion of our staff to realise our *Right Care* ambitions and across the Local Health Economy to achieve the transformation required.

Across the local health and social care economy partners continue to work together to progress whole system planning in response to the 5 Year Forward View.

For the Trust, key points to note this month include:

- continued vigilance regarding safer staffing on wards
- continued progress in improving the patient environment
- positive Health Watch enter and view visit
- improvements in financial performance
- AMBER Monitor rating for our 5 year plan submission – as expected
- Directors and their teams are finalizing the detailed milestone plans for the next 2 years plus indicative opportunity searches for the following 3 years
- continued national interest in and recognition of Airedale's innovation

**Recommendation:**

The Board is asked to:

- **receive** and **note** the CEO update report and attachments