

Trust Board Meeting in Public: Wednesday 9 September, 2015

TB2015.103

Title	Chief Executive's Report
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Status	For Information
History	Regular report to Board

Board Lead(s)	Sir Jonathan Michael, Chief Executive			
Key purpose	Strategy	Assurance	Policy	Performance

Summary

1	Strategic Partners update
2	100,000 Genomes Project
3	Data Centre transfer EPR change of supplier
4.	Highest ranking in National Student Survey
5.	IT in Health Care Awards
6.	The Hospital Energy Scheme
7.	John Radcliffe Hospital Welcome Centre
8.	Annual General Meeting – 17 September 2015

Chief Executive's Report

This report summarises matters of current interest.

1. Strategic Partners update

- 1.1 Southern Health announced, in August, the appointment of Mike Petter as Chair of Southern Health NHS Foundation Trust. Mr Petter previously served as a non-Executive Director since their Trust was formed in 2011.
- 1.2 Oxford Health NHS Foundation Trust is holding their Annual General Meeting at the Kassam Stadium in Oxford on 10 September at 5.30pm.
- 1.3 The Oxford AHSN held its first Alumni Summit in July to explore new opportunities for collaboration and progress in tackling 21st century healthcare challenges including dementia, diabetes and heart failure. The Minister for Life Sciences, George Freeman MP, was a special guest and OUH and Oxford University representatives were among those taking part.

The Oxford AHSN has published its Quarter 1 report covering April-June 2015: http://www.oxfordahsn.org/wp-content/uploads/2015/07/150703_FINAL-Oxford-AHSN-Q1-Report1.pdf Featured case studies include 'Spreading best practice for preterm birth location' relating to an improved and simplified referral pathway to the Level 3 unit at the JR.

1.4 Trust Board meeting with OCCG Board

A meeting of Trust Board members and Oxfordshire Clinical Commissioning Group's Board members was held on 9 July, in order to update each other on organisational plans, develop a shared understanding of key issues facing the local health and social care system and to strengthen working relationships.

Key actions including setting up joint clinical meetings, undertaking joint work on improving end of life pathways and extending the Clinical Support Worker academy across the system were identified. A follow up meeting is planned for January 2016.

2. 100,000 Genomes Project – Oxford recruitment launched

Oxford University Hospitals NHS Trust is the first in England to initiate the recruitment of participants in a cancer programme forming part of the national 100,000 Genomes Project. The rare disease programme started in June while the Oxford cancer programme began in August.

The Prime Minister launched the project in 2012 to collect and decode 100,000 whole genomes from NHS patients and their families by 2017.

The aim of the Trust's project is to aid research, improve clinical diagnostics and ultimately clinical outcomes for patients. The Trust was designated a Genomic Medicine Centre by The Department of Health in December 2014. Eligible patients with rare diseases and cancers are being asked if they wish to provide health data and blood and tissue samples for whole genome sequencing for the project, which was piloted by The University of Oxford's Wellcome Trust Centre of Human Genetics and the Oxford Molecular Diagnostics Centre, supported by the NIHR Oxford Biomedical Research Centre.

3. Data Centre transfer EPR change of supplier

I would like to thank all members of staff across the Trust who helped with the Millennium EPR change of supplier from BT to Cerner over the weekend of 11 July. The change marks OUH's exit from the National Programme for IT which it entered in 2005, and went extremely well, with only minor issues which were resolved once the service was back up and running. We anticipate an improved service with Cerner and direct access to their support services.

4. Highest ranking in National Student Survey for Medicine 2015

Oxford University has achieved an excellent result once again being ranked by final year students as the best for the quality of its course, out of all medical schools in the country.

The National Student Survey is an on-line survey offered to all final year students in all degree courses in UK Higher Education Institutions. All UK medical schools were appraised resulting in 87% of Oxford students stating they were satisfied with the quality of the course offered, by far the highest proportion in any UK medical school.

5. IT in Health Care Awards

The Trust has been selected as a finalist in three categories of this year's EHI awards for IT in health care. The three categories include: the blood transfusion work led by Professor Mike Murphy in the patient treatment category; the work in the neuro intensive care unit led by Dr Hilary Madder in the business efficiency category and also the overall Digital Hospital of the Year Award. The winners will be announced at a ceremony on 1 October 2015.

6. The Hospital Energy Scheme

The Trust has commenced an 18-month £14.8 million project to upgrade the heating and hot water systems that supply the John Radcliffe and Churchill Hospitals.

The project, known as the Hospital Energy Project, is critical to ensure that energy systems at both hospitals are flexible enough to meet future growing demands for heating and hot water as hospital patient numbers increase, and facilities expand and improve.

The new energy systems will offer both hospitals better resilience and less reliance on the national power grid in the high demand months of winter, reduce energy costs as well as reduce carbon emissions from both sites, while providing the ability to meet future environmental compliances.

7. John Radcliffe Hospital - new Welcome Centre opens

The new Welcome Centre will be fully operational by the end of September. As the main entrance to the John Radcliffe, this area now provides a much improved environment for the thousands of patients and their families who pass through every week, and an excellent first impression of our hospital.

I would like to thank the staff of the Estates Department, for their exemplary work to deliver this new facility with minimum disruption to the operation of our very busy hospital entrance.

8. Trust's Annual General Meeting – 17 September 2015

The Trust's AGM will be held on Thursday, 17 September from 5.30pm-7.45pm at Tingewick Hall, Academic Centre, John Radcliffe Hospital. This is an opportunity for us to talk about our work and for staff and members of the public to tell us about what matters to them. An agenda is available from the Trust website.

Staff and members of the public are encouraged to attend.

Sir Jonathan Michael
Chief Executive
September, 2015