The Queen Elizabeth Hospital NHS
King's Lynn
NHS Foundation Trust

REPORT TO THE BOARD OF DIRECTORS (IN PUBLIC)

SUBMITTED BY:	REPORT FOR:		IMPACT:		
Edward Libbey, Trust Chair	Decision		High	Med	Low
CONSULTATION:	Information	✓		✓	
	REPORT TYPE:		RELATED WORK:		
	Strategic	✓			
	Operational	✓			
	Governance	✓			

Meeting Date: **28 March 2017**
Report Title: **Chair's Update**

CHAIR'S UPDATE – March 2017

1. An external view

- Continued Sustainability and Transformation Plan discussions
- Contract position discussions with CCG

2. An internal view

- CEO interviews / appointment
- HRH The Duke of Gloucester to open Theatres 5 & 6 officially
- Forward planning - Board Development sessions to integrate new executive directors
- Planning Annual Members' Meeting

3. Chair's Diary

Since my last report, my diary has included the following events and meetings with internal and external colleagues and partners:

Internal

- Governors' Council, Business Committee Meeting
- Interview with Radio Norfolk
- Meetings with new Consultant staff
- Visit to Denver Ward arranged for 30th March
- Induction and planning meetings with new Executive Directors
- Meetings of the Finance Oversight Group

External

- Special Meeting of the Strategy Group – Borough Council
- CCG and Provider Chairs STP Governance Meeting
- Meeting of the Norfolk Chairs
- Cabinet Office engagement re. optimisation of QEH energy potential
- Governance Group Meeting re. Transformation Plan – Borough Council
- Chairing CCG Stakeholder Panel
- NHS Providers' Meetings
- Regulator (NHSI) Programmed Review Meetings