21 February 2012

ITEM 5

Health and Well-being Overview and Scrutiny Committee

BASILDON AND THURROCK UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

UPDATE ON PROGRESS AND PLANS

Report of: Alan Whittle (Chief Executive Officer) Diane Sarkar (Director of Nursing) Stephen Morgan (Medical Director)

This report is Public

Purpose of Report:

To provide members of the Committee with a presentation of the Trust's performance since March 2011, and of future plans and challenges.

EXECUTIVE SUMMARY

The Trust has achieved much progress in difficult circumstances over the last 12 months, and the financial outlook for the next year will present further challenges.

There is and will remain the need to continue the momentum for further improvements in order to demonstrate to regulators and service users that the Trust provides high quality safe and effective care.

A number of new appointments to the Board of Directors are in progress, which should strengthen the senior leadership of the organisation.

1. **RECOMMENDATIONS**:

- **1.1** The presentation is for the Committee's information.
- 1.2 Committee members are invited to consider agreeing a programme of visits to the Trust in order to gain a more detailed understanding of the Trust's services.

2. INTRODUCTION AND BACKGROUND:

2.1 Following a meeting of the Committee on 6 September 2011, the Trust was invited to attend the February meeting to provide a Basildon Hospital update.

3. ISSUES AND/OR OPTIONS:

- 3.1 Not applicable.
- 4. CONSULTATION (including Overview and Scrutiny, if applicable)
- 4.1 Not applicable

5. IMPACT ON CORPORATE POLICIES, PRIORITIES, PERFORMANCE AND COMMUNITY IMPACT

5.1 Not applicable.

6. CONCLUSION

6.1 The Trust welcomes the opportunity to maintain close relationships with local partners, and would be pleased to attend future meetings of the Committee, at its discretion.

BACKGROUND PAPERS USED IN PREPARING THIS REPORT:

• Not applicable.

APPENDICES TO THIS REPORT:

• Presentation slides attached.

Report Author Contact Details:

Name:	Alan Whittle
Telephone:	0845 155 3111
E-mail:	alan.whittle@btuh.nhs.uk