Ashford and St. Peter's Hospitals NHS
NHS Trust

TRUST BOARD
30th September 2010

TITLE	**Chairman's Report**
EXECUTIVE SUMMARY	Highlights of activities since August 2010
BOARD ASSURANCE (Risk) / IMPLICATIONS	Refers to progressing the Foundation Trust Application which is an element on the BAF
STAKEHOLDER / PATIENT IMPACT AND VIEWS	Refers to meetings with external stakeholders
EQUALITY AND DIVERSITY ISSUES	None known
LEGAL ISSUES	None known
The Trust Board is asked to:	Note the report.
Submitted by:	Aileen McLeish
Date:	22 September 2010
Decision:	For Noting

Ashford and St. Peter's Hospitals NHS
NHS Trust

TRUST BOARD
30th September 2010

Chairman's Report

John Kelly

It is with great sadness that I have to report that Non-Executive Director designate John Kelly died on the bank holiday weekend following a heart attack. John had only joined the Trust's Board in June. In the short time he worked with us, John impressed with his wisdom and considered contributions. John had an unassuming and approachable style and it was clear that he was capable of becoming a significant member of the team. His untimely death is all the more shocking coming just after our August Board meetings when John participated fully. John received exemplary care from the ambulance service, and our teams in A&E, Intensive Care and Cardiology as well as other support areas.

Aged just 57 when he died, John had enjoyed a highly successful business career becoming Managing Partner of Ernst and Young UK Consulting and more recently running his own business, Bridge Consulting. He had much to look forward to, not least the wedding of his middle daughter which took place in the middle of September. All our thoughts are with John's wife, Gill, their three daughters and other members of their family.

Andrew Liles and I represented the Trust at John's funeral in Weybridge.

Foundation Trust application

Over the last month we have been immersed in engaging with the assessment team from the FT regulator Monitor as they go through their review of our application to become a Foundation Trust. The assessment team will be observing our September Board meeting.

Our Board and many of our staff have been involved in meetings and in preparing data and reports for the Monitor team. I would like to thank everyone for all their hard work meeting Monitor's requirements while continuing to keep the hospitals running smoothly.

The key discussion area emerging so far surround the robustness of our financial plans in the context of NHS Surrey's challenged financial position and the proposed changes to the NHS in the Health White Paper.

I am pleased to report that we have seen strong interest from members of the public and staff wanting to become Governors of our Foundation Trust. It is good to see that our investment in information evenings for prospective candidates has paid off. Over 100 applications have been received and a provisional list of candidates is appended to this report. Candidates have until 23 September to decide whether to withdraw from the process. Ballot papers will then be sent to members from 8th October and the election result will be declared at the beginning of November. Full details are available on our website.

Plans are already being progressed for an early meeting for all our new Governors and our Board to start to get to know each other once the results of the elections are known.

We now have a full compliment of Stakeholder Governors. This month briefing meetings have been held with Andreas Lambrianou, Chairman of NHS Hounslow, and Councillor Hugh Meares from Runnymede Council. Jane Gear and I hope to shortly hold the final stakeholder governor briefing meeting with Councillor Michael Smith from Woking Council.

.

Around the Hospitals

This month I have had a range of meetings with managers and clinicians to find out more about developments and issues within the Trust.

- Cathy Parsons shared with me the improvements she has been facilitating within Trauma and Orthopaedics which has helped turn around their performance. It is pleasing to see the progress being made to achieve the target of 36 hours for operating on patients with fractured neck of femur.
- Jonathan Glover explained the issues and challenges within radiology. I subsequently had the opportunity to tour the refurbished department at Ashford.
- William Britten showed me the new lunch servings in Maternity. The logistical challenge of serving the broad range of meals was handled with great efficiency. As well as tasting the food I was able to hear from staff and patients their views on the new service, all of which were positive.
- Pat Rubin shared with me the improvements being developed in A&E and MAU as well as the continued pressures in these important areas of the hospital. This is a service area we have to get right and it was good to hear the detail behind the improvement plans. The 2 new consultants we have recruited to A&E will help improve performance in the near future.
- As part of his induction I met with Chris Bell our new Associate Director of Facilities and Estates. This was a useful opportunity to discuss how we realise the potential of the buildings and grounds in our care. I am particularly keen that both sites become more welcoming and easier to navigate for patients, visitors and staff.
- Andrew Liles, Susan Osborne and I had a walk around the wards of Ashford with Matron Sarah Hill. We met the family of a patient who were not happy with the care being provided and we spent time with them listening to their concerns and agreeing actions to address the issues. It was a timely reminder that we don't always get things right within the Trust particularly in our communications with family members. Hopefully the actions now being taken will go some way to alleviate this family's worries.

External Meetings

I welcomed Dominic Raab MP for Elmbridge to his first meeting at the Trust. This was a good opportunity to brief him on improvements at the Trust, our pending FT application and the implications of the Health White Paper. While many of his constituents consider Kingston Hospital to be their primary acute centre, it was timely to discuss with Dominic Raab the excellent services provided by this Trust and the policy of the Government to encourage choice. We had a walk around MAU and a couple of other wards meeting Jonathan Robin, Clinical Director, and 2 of our Ward Sisters and discussed the key issues affecting patients and our ability to offer the highest quality care. Similar meetings have been set up with our other local MPs.

Valerie Howell and I met with David Monroe and Peter Hickman, Chairman and Deputy Chairman, respectively of Surrey Health Overview and Scrutiny Committee. We briefed them on developments at the Trust and talked though our perspectives on the White Paper. We also discussed the impact on our Trust of the financial problems being experienced by NHS Surrey whom David and Peter had visited the previous day,

I had a tour around **Epsom Hospital** with John Davey, Chairman of the Trust. This was particularly interesting given the increasing clinical links between our two Trusts. As well as our joint renal bid, our cadiologists are working together and other opportunities are being explored in areas such as orthopaedics and radiology.

Other

New Chief Nurse: I was pleased to be involved in the appointment of Suzanne Rankin as our new Chief Nurse and look forward to welcoming her to the Board in December.
Foundation Trust Governance Conference: This was a useful forum to hear and share views and concerns around the proposed changes to the NHS. It underlined how important it is for us to achieve Foundation Trust status.
Royal Marsden Hospitals FT AGM. I attended this event to see how one of the leading Foundation Trust hospitals handles this event with its members. Our own AGM follows this month's Board meeting and we are looking forward to another strong turnout from our members.

Finally, as I now approach my second anniversary as Chairman of the Trust I reflect on how busy we continue to be. The good news is the steady progress we are making to achieve our aim to be one of the best healthcare trusts in the country. However, we also recognise we still have much to do. I am confident that despite the turmoil of straightened public finances and argueably the most significant restructuring of the NHS in its history, this organisation has the strength and depth to navigate its way through the challenges ahead.

Submitted by: Aileen McLeish 22 September 2010

ELECTORAL REFORM SERVICES
The Election Centre, 33 Clarendon Road, London N8 0NW
t:020 8365 8909 f:020 8365 8587
www.electoralreform.co.uk

Jane Gear
Head of Corporate Affairs
Ashford and St Peter's Hospitals NHS Trust
Membership Office
St Peter's Hospital
Guildford Road
Chertsey
KT16 0PZ

20th September 2010

Dear Ms Gear,

ASHFORD AND ST PETER'S HOSPITALS NHS TRUST
ELECTION TO THE COUNCIL OF GOVERNORS 2010 - STATEMENT OF NOMINATED CANDIDATES

The deadline for nominations for the above election was 12 noon on Thursday 16th September 2010. The following nominees will be candidates in the elections to take place in October and November 2010:

Constituency Name	Candidate Name	Member of a Political Party	Financial and Other Interests in the Trust
Public Elmbridge	Philip Evans	None	None
Public Elmbridge	Richard Hignett	None	None
Public Elmbridge	Raymond Hudson	None	None
Public Elmbridge	Steve McCarthy	None	None
Public Guildford	Judith Moore	Conservative	None
Public Hounslow	Jaggi Chandra Chaudhry	None	None
Public Hounslow	Godfrey Bernard Freemantle	None	None
Public Hounslow	Nigel Ian Jarvis	None	None
Public Hounslow	Michèle Low	Labour Party	None
Public Hounslow	Simon Timothy Martin	Liberal Democrats	None
Public Hounslow	Naresh Nakum	None	None
Public Hounslow	Bashir Qureshi	Conservative Party	None
Public Hounslow	Omparkash Rajput	None	None
Public Hounslow	Arup Roy	None	None
Public Hounslow	Gill Shivcharn Singh	Labour Party	None
Public Hounslow	Denzil George Leslie Whitethread	None	None
Public Richmond Upon Thames	Keith Goodger	None	Caroline Goodger, Chief Dietician at St Peter's is my daughter in law
Public Richmond Upon Thames	Charles Sandford Hoseason	None	None
Public Runnymede	John Bradbrook Clarke	None	None
Public Runnymede	Carolyn Edwards	Conservative	None

ELECTORAL REFORM SERVICES
The Election Centre, 33 Clarendon Road, London N8 0NW
t:020 8365 8909 f:020 8365 8587
www.electoralreform.co.uk

Constituency Name	Candidate Name	Member of a Political Party	Financial and Other Interests in the Trust
Public Runnymede	Anne Fillis	None	None
Public Runnymede	Anthony Gilliver	None	None
Public Runnymede	Janice Ketley	None	None
Public Runnymede	Meena Kulkarni	None	None
Public Runnymede	Vic Leonard	None	None
Public Runnymede	Cherry Anne Lewis	None	None
Public Runnymede	Ajibha (Judi) Linney	None	None
Public Runnymede	Eiry Price	Runnymede Independent Residents Group	None
Public Runnymede	Vera J Randall-Noyce	None	None
Public Runnymede	Andrew Ryland	None	None
Public Runnymede	Danny Sparkes	None	None
Public Runnymede	Paul Tuley	Conservative	None
Public Spelthorne	Linda Patricia Abbott	Conservative Party	None
Public Spelthorne	Neelam Bains	None	None
Public Spelthorne	Simon Bhadye	Conservative Party	None
Public Spelthorne	Brian Richard Lewis Catt	None	None
Public Spelthorne	Asim Chughtai	None	None
Public Spelthorne	John Dixon	None	None
Public Spelthorne	Umur Erte	None	None
Public Spelthorne	Gerald Ernest Forsbrey	Conservative	None
Public Spelthorne	Judy Hall	None	None
Public Spelthorne	Charles Hawkshaw-Burn	None	None
Public Spelthorne	Peter Hughes	None	None
Public Spelthorne	Mike Loginov	None	None
Public Spelthorne	Chris Macilwraith	None	None
Public Spelthorne	E John B Mackie CBE	None	None
Public Spelthorne	Arthur Matthews	None	None
Public Spelthorne	Jim Maxwell	UKIP	None
Public Spelthorne	Ian Keith Robinson	None	None
Public Spelthorne	Natalie Sargent	None	None
Public Spelthorne	Wilhelm Schleibach	None	None
Public Spelthorne	Beryl May Taylor	None	None
Public Spelthorne	Michael Stuart Kenrick Wakefield	None	None
Public Spelthorne	Anthony Earle Wilkes	None	None
Public Surrey Heath	Jack Broadley	None	None
Public Surrey Heath	Nick Daykin	None	None
Public Surrey Heath	David Frank	None	None

ELECTORAL REFORM SERVICES
The Election Centre, 33 Clarendon Road, London N8 0NW
t:020 8365 8909 f:020 8365 8587
www.electoralreform.co.uk

Constituency Name	Candidate Name	Member of a Political Party	Financial and Other Interests in the Trust
Public Surrey Heath	John Hutchinson	None	Wife + Daughter are employed by Ashford + St Peters
Public Surrey Heath	Katie Wadia	None	None
Public Windsor & Maidenhead	Dr Louis Lee	None	None
Public Windsor & Maidenhead	Margaret Lenton	Conservative	None
Public Woking	Dr Tom Allan	None	None
Public Woking	Michael Alsop	None	None
Public Woking	Linda Atkin	None	None
Public Woking	Paul Blagbrough	Labour Party	None
Public Woking	Keith Bradley	None	None
Public Woking	Alice Rose Braybrooke	None	None
Public Woking	Maurice Cohen	None	None
Public Woking	Stephen Charles Fash	None	None
Public Woking	Tim Fry	None	None
Public Woking	Stephen Grierson	None	Fundraising through local support group
Public Woking	Anthony Valentine Hayes-Allen	Nominal Conservative	None
Public Woking	Edward Frank Hill	None	None
Public Woking	Dr Shaista Hussain	None	None
Public Woking	Barry L Kett	None	None
Public Woking	Dr Howard Manuel	None	None
Public Woking	Nicky Painter	None	None
Public Woking	Jacqueline Pateman-Jones	None	None
Public Woking	Linda Prickett	None	None
Public Woking	Maxine Sadza	None	None
Public Woking	Robert Keith Smith	None	None
Public Woking	Stephen Temple CBE	None	None
Public Woking	Mike Waite	None	None
Public Woking	Vivienne Walker	None	None
Public Woking	Philip Jonathan Wisdom	None	None
Public Woking	Sue Yearley	None	None
Staff Ancillary Administration & Clerical and Managers Staff	Margaret Evelyn Broomfield	None	None
Staff Ancillary Administration & Clerical and Managers Staff	Andy Hyatt	None	None
Staff Ancillary Administration & Clerical and Managers Staff	Dr Isaac John	None	None

ELECTORAL REFORM SERVICES
The Election Centre, 33 Clarendon Road, London N8 0NW
t:020 8365 8909 f:020 8365 8587
www.electoralreform.co.uk

Constituency Name	Candidate Name	Member of a Political Party	Financial and Other Interests in the Trust
Staff Ancillary Administration & Clerical and Managers Staff	Samantha Lamb	None	None
Staff Health Care Assistant, Allied Healthcare Professional and Healthcare Scientist Staff	Julie Callin	None	None
Staff Health Care Assistant, Allied Healthcare Professional and Healthcare Scientist Staff	Sally Greensmith	None	None
Staff Health Care Assistant, Allied Healthcare Professional and Healthcare Scientist Staff	Theresa Patrick	None	None
Staff Health Care Assistant, Allied Healthcare Professional and Healthcare Scientist Staff	Paul Wills	None	None
Staff Medical and Dental Staff	Dr Tanya Bernard	None	None
Staff Medical and Dental Staff	Dr Pardeep Gill	None	None
Staff Medical and Dental Staff	Bhaskar Mandal	None	None
Staff Nursing and Midwifery Staff	Sue Harris	None	None
Staff Nursing and Midwifery Staff	Tina Dawn Hutchinson	None	None
Staff Nursing and Midwifery Staff	Sarah Moth	None	None
Staff Nursing and Midwifery Staff	Sholeh Wright	None	I work for the Trust
Staff Trust Volunteer Staff Class	Colin Edwards	None	None
Staff Trust Volunteer Staff Class	Phil Keeble	None	None
Staff Trust Volunteer Staff Class	Diana Manthorpe	None	None
Staff Trust Volunteer Staff Class	Janice Thomson	None	None

ELECTORAL REFORM SERVICES

The Election Centre, 33 Clarendon Road, London N8 0NW
t:020 8365 8909 f:020 8365 8587
www.electoralreform.co.uk

The contact address for each of these candidates is c/o Returning Officer – Ashford and St Peter's Hospitals NHS Trust, Electoral Reform Services Limited, The Election Centre, 33 Clarendon Road, London, N8 0NW or email at Christy.gerould@electoralreform.co.uk.

Should any candidate wish to withdraw the deadline is 5pm on Thursday 23rd September 2010.

Ballot papers will be sent to eligible Trust members on Friday 8th October 2010.

Yours sincerely,

Christy Gerould
Returning Officer
On behalf of Ashford and St Peter's Hospitals NHS Trust