

# John Edwards

## Chair DGNHSFT

### Presentation to DHWBB

Monday 1<sup>st</sup> October 2012



# What is a Foundation Trust

- Different type of NHS Trust
- Independently regulated by Monitor
- More financial freedoms
- Locally Accountable



# The Dudley Group

- Authorised as a foundation Trust October 2008
- Provide acute and community services (as of April 2011)
- Range of settings
- Provide services to over 400,000 people across Dudley, Sandwell, Wyre Forest and South Staffordshire



# Context

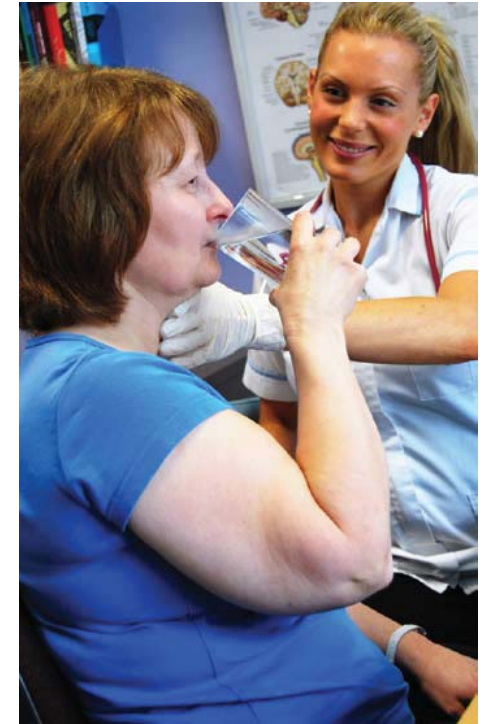
- New Health Secretary – interpretation of Act
- Any qualified provider/ CCGs –board to board
- Adult Transforming Community Services – integrated working
- Locally – capacity/ demand management





# 2011-12 Activity v Plan

Category	Outturn	Exceeds Commissioner contract
A & E	98,438	0
Emergency Spells	54,042	+4%
Planned Spells	48,441	+5%
Out Patients Attendances	515,241	+1%



# Financial Accounts – Income Statement 2011-12

	2011-12	Prev Year
Operating Income (£m)	285	260
Operating Expenses (£m)	(273)	(249)
Interest & PDC etc (£m)	(11)	(11)
Annual Surplus	£627,000	£275,000

- 62% of Income from NHS Dudley
- Turnover up £25m of which £21m Community Services Transfer
- Net Income Growth +1.5% (but March RPI 3.4%)
- Real Terms reduction of -1.9%
- Surplus equivalent to 19 hours running costs

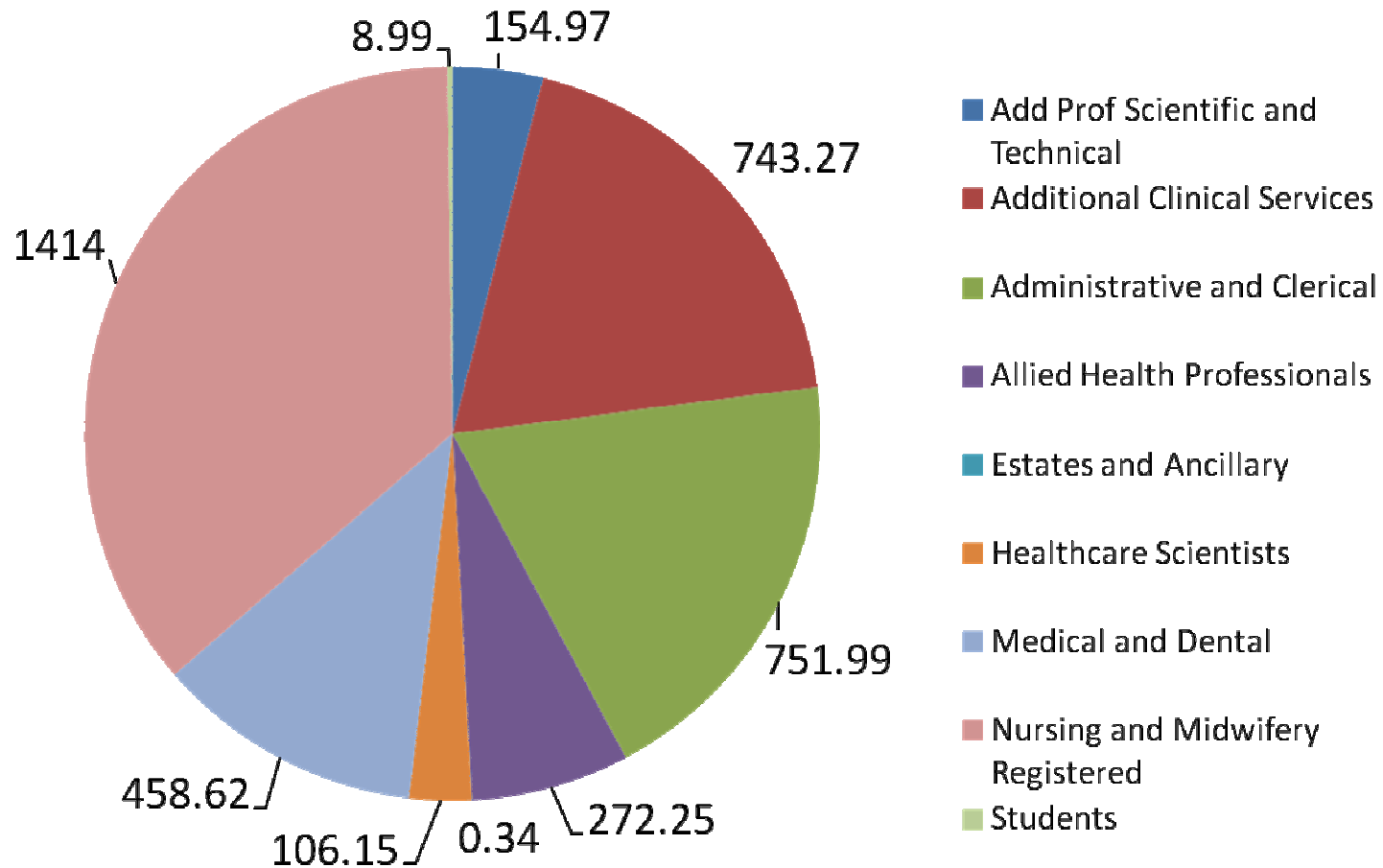


# Cost Improvement Programme

2010/11	2011/12	2012/13
Target: £9.758m	Target: £12.889m	Target: £10.731m
Achieved: £5.955m	Achieved: £12.743m	Identified to date: £8.547m (forecast achievement £10.327m)



# Staff Groups



# Our Quality Priorities 2012/13

- Priority one – Increase the number of patient who report positively on their experience on a number of measures
- Priority two – Improve systems of reporting and reduce the occurrence of avoidable pressure ulcers
- Priority three - Reduce our MRSA and Clostridium difficile rates in line with the national and local priorities
- Priority four – Increase the number of patients who have a risk assessment regarding their nutritional status within 24 hrs of admission
- Priority five – Increase the number of patients who have fluid balance charts completed



# Safeguarding

- Internal safeguarding board meets monthly
- Reports to Clinical Quality, Safety & Patient Experience Committee
- Representation on Local Authority Safeguarding Boards
- Works with Health Safeguarding Forum



# Senior management team



John Edwards, Chair



Paula Clark,  
Chief  
Executive



Paul Assinder,  
Deputy Chief  
Executive and  
Director of  
Finance



Richard Beeken,  
Director of  
Operations  
& Transformation



Paul Harrison,  
Medical Director



Denise McMahon,  
Director of Nursing



# Vision and Values

To be a highly regarded healthcare provider for the Black Country and West Midlands offering a range of closely integrated acute and community based services driven by the philosophy that people matter

***“Where People Matter”***

# Vision and Values



## Our values

**“Care, respect, responsibility”**



Provide safe, quality healthcare

Respect patients, visitors and each other



Take responsibility for everything we do



# Local engagement

- Council of Governors
- Membership – over 16,500
- LINK/ Healthwatch
- Health & Adult Social Care Scrutiny Committee
- Patient panels
- Health fairs
- Governors ‘Out There’
- Clinical commissioning Group



# Thank you

