

Nottinghamshire County Council

Health and Wellbeing Board

Eric Morton
Interim Chief Executive

Monitor Intervention

- Trust found to be in significant breach by the regulator for:
 - Governance
 - Finance
- Interim chairman appointed by Monitor under Section 52 powers after previous chairman resigned

Monitor Intervention

- Number of actions the trust is required to take
 - Undertake 3 specific reviews
 - Quality Governance Review
 - Board Governance Review
 - Finance Review
 - Report regularly to Monitor on progress

Other Changes

- Three non executive directors have resigned
- Interim chief executive appointed

Quality Governance Review

The review will consider:

- Clinical engagement and leadership
- Clinical performance
- Clinical risk management
- Quality impact assessment of cost improvement schemes

Board Governance Review

- The review will consider:
 - Board governance
 - Board capability and capacity
 - General risk management and risk escalation

Finance Review

- The review will consider:
 - Current position in 2012/13
 - Review of prospects for 2013/14
 - Longer term review of the trust including the impact of the costs of the PFI arrangements

Timescales

- All three reviews will report on 30 November 2012
- To be considered by the Trust Board in early December
- Shared with Monitor, CQC, CCG's and other interested parties

Moving Forward

- The output from the reviews will provides an independent assessment of the current position of the trust to move forward
- Essential that the trust works closely with local CCG's and social care partners to consider:
 - Health needs
 - Service configurations & integration
 - Asset utilisation

Moving Forward

- Determine the position and contribution from Sherwood Forest Hospitals to the strategic vision across central Nottinghamshire