

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST**CHIEF EXECUTIVE'S BRIEFING****BOARD OF DIRECTORS – 16 MARCH 2016****1. Integrated Performance Report**

The report for month 10 is attached at appendix 1. Each Executive Director will highlight key issues for the Board to note/consider.

2. Yorkshire and Humber Genomics Medicine Centre (GMC)

Sheffield Teaching Hospitals NHS Foundation Trust (STH) as host along with Sheffield Children's NHS Foundation Trust (SCH) and Leeds Teaching Hospitals NHS Trust (LTH) are the three lead organisations who lead the designated Y&H GMC. There are a further 11 local delivery partners supporting the project across Y&H.

As host, STH holds the contract with NHS England (NHSE) for the delivery of the project and with Genomics England Limited (GEL) for the sharing of data and transfer of information. STH are in the process of finalising the sub contracts and other agreements with LTH and SCH. The obligations for STH within the main contract are to flow directly to LTH and SCH, which will ensure responsibilities and liabilities are shared between the main partners. A written agreement for each of the local delivery partners has also been produced and shared with each DGH.

STH will receive the income from NHSE on a monthly basis based on the activity trajectory, will report activity and KPI's on a monthly basis and at the end of every financial year a financial reconciliation will take place. Whilst STH, as host, will be held to account for the delivery of the project, the financial risk will be shared between STH, LTH and SCH.

A revised activity trajectory has been agreed with NHSE to reflect the revised project timeline and the experience of Wave 1 sites in patient recruitment. The total assumed level of income for the project now reflects the change.

An STH operational group has been established and includes clinical and managerial staff from Laboratory Medicine, Specialised Cancer Services, Surgical Services and Cancer Management Executive. The purpose of this group is to oversee the project over the next 18 months.

As part of the development of the IT infrastructure that supports the project, the Y&H GMC aim to develop a robust IT system and allow in the first instance data to transfer between Sheffield and Leeds. In addition, an application for £150k was submitted to Health Education England as part of the agreed support to each GMC. The funding will support the co-ordination and delivery of genomic education and training across Y&H and cover the period until December 2017.

3. Communications

Professor Wendy Tindale, the Trust's Scientific Director of Medical Imaging & Medical Physics, has been named as the national Healthcare Scientist of the Year. Wendy has contributed to the development of many clinical science innovations that have improved frontline care during her career. The award recognises exceptional individuals, who use their skills and scientific ability for maximum patient and service benefit, engages and collaborates with wider professional groups and demonstrates the broad contribution that scientists make to the NHS. Wendy is also the Clinical Director of the National Institute of Health Research Devices for Dignity Healthcare Technology Co-operative, which focusses

on harnessing technology to improve patient dignity. Board members may recall that Rachel Cutting, Principal Embryologist at the Assisted Conception Unit, also won the award in 2012.

Midwives in Sheffield have won two of the UK's top midwifery prizes at the Royal College of Midwives (RCM) Annual Awards. The Citywide 1:1 service won the RCM Award for Excellence in Maternity Care for their Breech Birth Service. In collaboration with obstetricians the midwives developed a tailored service for women expecting a breech birth. The aim of the service is to ensure that women are able to make a fully informed choice about how they want to give birth, via caesarean section or vaginally. The service has led to an improved experience for women. It has reduced the number of unnecessary caesarean sections and over two-thirds of all the women panning a vaginal breech birth are able to achieve it. Follow-up contact with women who have used the service is showing ongoing positive emotional effects. They felt more empowered and respected as partners in developing the service.

The second award went to Ann Gillott, a midwife from STH who has jointly won the RCM Members' Champion Award. Over the years Ann has fostered a good relationship with HR and senior managers at the Trust. As an experienced workplace rep, Ann independently advises and represents members through a wide range of processes. Ann has supported and advised members' on a wide range of issues, always willing to go the extra mile.

Sir Andrew Cash OBE
Chief Executive
9 March 2016