

## **BOARD OF DIRECTORS VISIT 2011/12**

### **1. CONTEXT**

The Programme of Board Visits for 2011/12 both reflects the pattern of previous visiting arrangements, in terms of visiting departments within the Trust and areas where improvements have been made and, in reflection of the transfer of Community Services, includes 6 visits to Community Services.

### **2. PROPOSED PROGRAMME**

The proposed programme is attached at Appendix 1. Given the proposed number of visits to Community Services, there will be less visits to locations within the rest of the Trust and the areas highlighted are those in which there has not been visits in recent years or reflect pathway developments such as the visit to Stroke Services. In addition, the impact of the Capital Programme is reflected in the visit to the Hand Unit in March 2012.

It is also proposed to visit the Decontamination Super Centre in July 2011 by which time the Unit is likely to be operational at its off-site location.

### **3. TIMING OF VISITS**

It is proposed that, as in previous years, for visits to locations within the Northern General or Hallamshire campus that these should take place immediately before the Board Meeting ie. between 9.00 am and 10.30 am. For Community Services, it may be more practical for the visit to take place at the conclusion of the Board Meeting and the Board is requested to consider this option in terms of the format for Board days.

### **4. CONCLUSION**

The Board is requested to:-

- Approve the Draft Programme of Visits for 2011/12
- Agree that, as appropriate, the Visits to Community Services could take place following the Board Meeting rather than immediately before the Board Meeting if this was deemed more practical.

**BOARD OF DIRECTORS**  
**PROGRAMME OF VISITS – 2011/12**

DATE	HOSPITAL SITE	VISIT	LEAD DIRECTOR	DRAFT PROGRAMME REQUIRED	FINAL PROGRAMME REQUIRED
20 <sup>th</sup> April 2011	RHH	University's Institute for Translational Neurosciences building	Professor Weetman		
18 <sup>th</sup> May 2011	NGH	Decontamination Super Centre	Richard Parker		
15 <sup>th</sup> June 2011	RHH	Visit to Community Services (Beech Hill (Norfolk Park) 30 bedded intermediate care facility	Simon Gilby		
20 <sup>th</sup> July 2011	NGH	Visit to Community Services (Firth Park Clinic: Podiatry and Dental Clinics: base for Community Intermediate Care Staff)	Simon Gilby		
17 <sup>th</sup> August 2011	WPH	Visit to Community Services (Central Health Clinic (City Centre): Community Sexual Health Services, Podiatry and Physiotherapy Services)	Simon Gilby		
21 <sup>st</sup> September 2011	NGH	Estates – to include visits to remote parts of the Estate	Kirsten Major		
19 <sup>th</sup> October 2011	RHH	Visit to Community Services Primary Care Drugs Service (London Road, Heeley)	Simon Gilby		
16 <sup>th</sup> November 2011	NGH	Vascular Services	Medical Director		
21 <sup>st</sup> December 2011	RHH	Breast Services (RHH)	Medical Director		
18 <sup>th</sup> January 2012	NGH	Visit to Community Services (Green Lane (Ecclesfield): Staff base for Community Intermediate Care Staff, Community Nursing Staff and Care homes Support Team)	Simon Gilby		
15 <sup>th</sup> February 2012	RHH	Stroke Pathway (RHH)	Medical Director		
21 <sup>st</sup> March 2012	NGH	Hand Unit	Medical Director		