



Key Messages – ECCH Board Meeting held on 1st August 2023

Report from the Chair

Tony Osmanski outlined that this is a short report this month as most topics had been covered during the July Board. At the Chairs' Lunch meeting there was a discussion about the difficulties in attracting staff to this area and a recruitment video was shared which was about promoting this Easterly location and everyone agreed this could be a good tool for all of us to use.

Tony Osmanski and Ian Hutchison had a very positive meeting with the Chair and CEO of Norfolk Community Health & Care held at Beccles hospital where they had the opportunity to also meet our staff on the ward and our South Waveney PCH team. Our strategic objectives are aligned so it was a really good chance to consolidate the relationship.

Report from the Chief Executive Officer

Ian Hutchison provided an update on the operational situation and system pressures and also updated on progress with the Community Services Review. Ian Hutchison shared the good news that our Carer Support Nurse won a regional NHS Parliamentary award and was also a finalist for the national NHS Parliamentary Awards. The Carer Support Nurse and the Memory Impairment Nursing service have also been nominated for the RCN Nursing Awards.

Updates from the Board Sub-Committees

Julie Thallon, Non-Executive Director, provided the Chair's Assurance Report following the July Quality Committee and said the new format of this Committee is ensuring this is developing well. Due to recent recruitment, the Quality directorate is almost fully staffed following the appointment of a Deputy Director of Quality and Head of Quality which is good news.

Linz Hoy, Non-Executive Director, provided the Chair's Assurance Report following the July Audit & Risk Committee and outlined that it had been a shortened agenda this time to focus on risk management. The Committee fully endorsed the new structure for risk management.

Tracy Cannell, Non-Executive Director, provided the Chair's Assurance Report following the People, Performance & Finance Committee and outlined that this new committee structure is working well.

Shareholder Report

The Board received the Shareholder Report for the period 1st July to 1st August showing the details of shareholder leavers and new share applications received. Shareholding is currently at 75.81% which is a slight increase since the last report and 6 new shareholder applications have been received in this reporting period.



Modern Slavery Statement

The Board endorsed ECCH's Modern Slavery Statement for publication and Lou Notley, Executive Director of Quality said the statement has been updated to reflect turnover and our culture and values.

Health & Safety Policy

The Board endorsed the revised Health & Safety Policy. Ian Hutchison asked for thanks to be passed onto the Quality team for completing this work, noting that this policy has been streamlined and is now a more concise document.

Rachel Theobald, Executive Assistant to:

**Chief Executive Officer | Chair | Executive Director of Operations | Director of Human Resources
East Coast Community Healthcare CIC**

COMPASSION

ACTION

RESPECT

EVERYONE