Introduction

The Secretary of State welcomed everyone to the meeting.

Q3 Performance and Risk including LTP Implementation

The Board discussed the Q3 Performance and Risk report which included a summary of the department’s achievements this quarter, an update on corporate performance and an overview of the High-Level Risk Register. The Board discussed the potential impact that Baroness Harding’s workforce implementation plan could have on several of the department’s key risk areas.

EU Exit

Clara Swinson, EU Exit SRO, provided an update on the department’s EU Exit preparations, including Reciprocal Healthcare, Continuity of Supply and legislation. The Board noted the exceptional efforts of staff in driving forward EU Exit preparations whilst also maintaining progress in the Secretary of State’s other priority areas.
Winter

The Board heard an overview of 18/19 winter performance. Despite a decline in the 4-hour wait time compared to winter 17/18, there were improvements in ambulance delays and trolley waits. The Board discussed the link between A&E performance and workforce management.