

## Welcome & Introduction

Annual General Meeting David Wakefield, Chairman



Delivering Exceptional Care with Exceptional People





# Review of the Year 2022/23

Annual General Meeting Tracy Bullock, Chief Executive

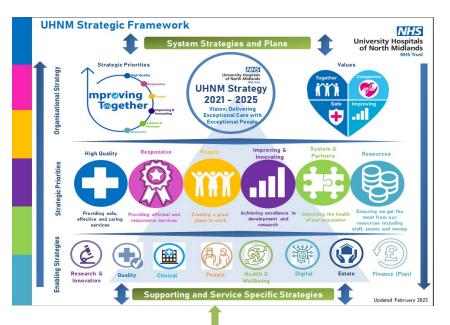


Delivering Exceptional Care with Exceptional People



# Strategic Framework and Organisational Structure





Our Strategic Framework sets out our overarching Trust Strategy, Values and Strategic Priorities which is underpinned by 8 key 'Enabling Strategies which we have developed to drive the achievement of our Strategic Priorities



## Overview of 2022/2023 Activity





**162,113** Ambulance **Attendances** 



87,798 **Day Case Admissions** 



6,163 **Births** 



13,099 **Elective Admissions** 



116,939 Non-elective Admissions



763,216 **Adult Outpatient** Attendance



89, 943 Children's Outpatient Attendances



83,086 Antenatal Clinic Attendances







#### Patient safety is our number one priority

#### Performance Headlines:

- CQC rated as 'Requires Improvement' and 'Good' for Well Led
- 45% reduction in Category 3 Hospital Acquired pressure ulcers with 'lapses in care'
- Improvement in Sepsis Screening for inpatients
- Continued to exceed the 95% national target for Harm Free Care
- Remained within expected ranges for both HSMR and SHMI mortality indicators
- Sustained improvement exceeding national VTE risk assessment compliance with average of 99%
- Reduced rate of formal complaints received during 2022/23 compared with 2021/22
- Reduced number of Never Events compared to 2021/22

### **Quality Strategy and Priorities**











We approved our new Quality Strategy in June 2022

#### Risk



- 'Positive Patient Outcomes' is one of our 'Top 3 Risks'
- March 2023 CQC Inspection of Maternity Services, Section 29a issued with a reduced rating from 'Good' to 'Requires Improvement' (action plan and oversight in place)
- Section 31 (Triage in ED) now lifted and Section 29a Mental Health Act under review



## **Quality Improvement**

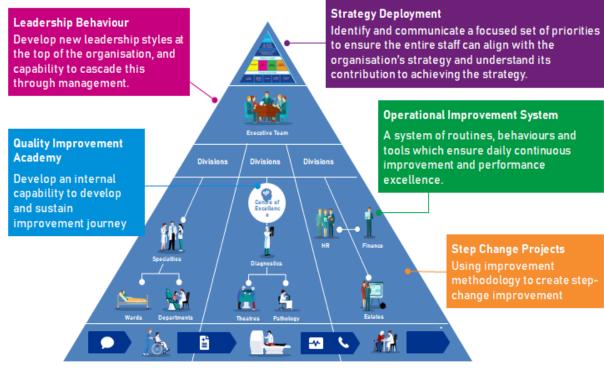


'Improving Together' is our tried and tested method for improving consistency and quality of care



During 2022/23 we continued our roll out programme to provide teams with new skills, tools and routines which enable small changes every day to improve the quality of care

### **Improving Together Model**



#### Communications and Engagement

A robust approach to engaging and communicating effectively with our patients, public, partners, staff and stakeholders to support the delivery of the roadmap







Our staff are our greatest asset and we want UHNM to be a great place to work for everybody

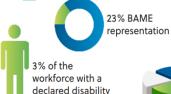
#### Performance Headlines:

- 10% turnover rate within the 11% target
- Statutory & Mandatory Training 93.5% just below 95%
- Appraisal compliance 85.77% below the target of 95%
- Agency costs as a percentage of pay costs were higher at 3.99% than the previous year at 2.59%
- Employee engagement declined from 6.7 in 2021 to 6.6

### 11,500 employed and 1,800 bank staff



37% of the workforce work part-time









### **People Strategy and Priorities**



We will look after our people by supporting our people to be healthy and well, both physically and psychologically, and when unwell ensuring they are supported. We will create a sense of belonging where we are kind and respectful to each other by creating a positive and inclusive culture which is reinforced through our Being Kind programme.

We approved our new People Strategy in December 2022

We will grow and develop our workforce for the future by attracting, recruiting and retaining our people.

We will develop our people practices and systems by promoting and using new technologies and equipping our people with digital awareness and skills.

We developed and have progressed our Culture Improvement Programme

#### Risk

Extreme 16

- 'Workforce Sustainability' is one of our 'Top 3 Risks'
- Workforce related risks are a key feature of our risk register and Wellbeing is a key priority
- Industrial Action has presented us with significant operational and financial challenges

'Wellbeing Walks' structured conversations between Board members and

Enable

**Programme** 

launched throug dedicated training programme

Behaviour Compact launched alongside our Resolution Polic

Resolution

Policy

Clinical Leadership Programme rolled out to senior clinical

Equality,
Diversity &
Inclusion
Strategy
approved by the

















## Reward and Recognition

#### 2022 Staff Awards Winners







Our annual Staff Awards Ceremony is just one of the ways we reward and recognise the achievements of our staff

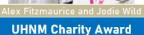
### Values Recognition Scheme



- 18, 802 since the scheme started in May 2018
- 403 have had Heart Badge
- 3612 values recognition nominations in 2022/23



Employee of the Year





Volunteer of the Year



Apprentice of the Year











We had the busiest winter to date, combined with post-Covid waiting list backlogs and industrial action

– it was a very challenging year for us operationally

#### Performance Headlines:

- Ambulance attendances in excess of 162.000
- Ambulance Handover Delays a particular challenge (Tier 2) – 'Your Next Patient' introduced
- Waiting lists continued to increase nationally following Covid and we were no exception
- We improved waits for diagnostic tests by 69.5% in 2021/22 to 77.7% in 2022/23
- We reduced the number of cancelled operations and improved theatre utilisation

	Operational	Perfor
V		

Key Performance Indicator	Target	2022/23 Performance	2021/22 Performance
A&E 4 hours Waiting Time	95%	63.5%	66.9%
12 hour Trolley Breaches	0	9428	3854
Cancer Rapid Access (2 week wait)	93%	70.2%	65.5%
Cancer 62 days (from urgent GP referral)	85%	48.5%	60.7%
Cancer 62 days (from screening programme)	90%	65.3%	68.5%
Cancer 31 days (first treatment)	96%	86.9%	90.6%
Referral to Treatment (incomplete)	92%	54.1%	54.9%
Referral to Treatment (52+ week waits)	0	5002	4464
Diagnostic Waits (under 6 weeks)	99%	77.6%	69.5%
Did Not Attend (DNA) Rate	7%	7.9%	8.1%
Cancelled Operations (28 day standard)	150	323	365
Theatre Utilisation	85%	77.7%	74.2%
Same Day Emergency Care	30%	36%	31%
Super Stranded Patients	183	188	165
Discharges Before Midday	30%	20%	18%
Emergency Readmission Rate	8%	12.7%	13.5%
Ambulance Handover Delays (in excess of 60 minutes)	10	11506	6631

mance

#### Risk

Extreme 20

'Responsive Patient Care' is one of our 'Top 3 Risks'





## Improving & Innovating



A trust that values research, inspires curiosity, high clinical standards and innovation, offering patients the chance to take part in ground breaking studies

#### Performance Headlines:

- Top study recruiters in the country for Haematology study FiTNEss
- One of the top 4 recruiting sites for the Stroke 'MAPS 2' study
- Prepared to randomise the first UK patient into the 'DAZALS' study
- Top recruiters for Critical Care study 'MARCH'
- Recruited over 25 patients in 7 months for Cardiology study (against target of 25 patients over 3 years

"

Research is so important because without this we are not able to move forward to help diagnose patients and to improve their quality of life after an illness

### **]]**-

### Research Strategy and Priorities



Research Strategy 2021-2026



To develop a robust, sustainable and transparent financial model for research and innovation Governance and quality
To support and enhance research and innovation through provision of a robust governance and quality assurance framework.

We approved our new Research Strategy in September 2022

# In April 2022 we launched our Centre for Research and Education Excellence

Providing support and opportunities for nurses, midwives and allied health professionals to engage and lead in research





## System and Partners



Provider collaboration and partnership arrangements enable us to work at scale with other organisations

#### Performance Headlines:

- Key role in Staffordshire and Stoke-on-Trent Integrated Care System
- Chair of Provider Collaborative
- Executive Team part of or have key system roles
- Involvement and contribution to system wide strategies and plan
- Well established relationships with providers beyond our system boundaries



During 2022/23 and beyond we have been working with our system partners to develop our Health and Wellbeing Strategy, better understand the health of our population and the shape of services for the future



#### Prevention

Empowering staff to promote health and wellbeing in patients and communities and build this into service design

#### Population Health Management

Understanding the needs and inequalities in our population to inform targeted interventions

#### Partnership

Forming internal and external partnerships to increase integration of care and coproduce patient centred care

#### People

Using our People Strategy to enable staff to take ownership of their health, safety and wellbeing

#### Anchor Organisation

Using recruitment, procurement, assets and sustainability to improve the wider determinants of

#### Reducing Health Inequalities

Building on existing work to address health inequalities in access, experience and outcomes

#### Monitoring and Evaluation

Clearly defined framework to monitor progress towards our objectives















#### We balanced our books and delivered a breakeven position

### £63m Capital Investments:

- Orbeye 3D view of brains and spines
- New CT Scanners
- Refurbishment of wards
- Frontline Digitalisation
- Cyber Security
- Replacement of older medical equipment
- Next phase of Project STAR new multi-story car park





#### Workforce Investments:

- Ward based staff
- Nurses
- Doctors
- Midwives
- Oncology, Cardiothoracic Theatre and Cardio physiology staff
- International nurses







Our Digital Strategy aims to ensure we have the digital infrastructure our staff and patients deserve



### **Digital Strategy**



Digital Strategy 2022 - 2025

We approved our Digital Strategy in May 2022 and have delivered a range of projects



#### Strategic Projects

Laboratory Information Management System (LIMS) for Microbiology

Trust Dashboards and
Intelligence including Staff
Voice, Vitals Fluid,
Observations & Nutrition,
Patient Facing Wait Times,
Safeguarding, Ambulance
Overflow, Culture &
Maternity Staffing

'Tap and Go' printing to improve security and user experience Patient and carers 'Clinical Portal' which includes appointment information

Recruitment of Chief Nursing
Information Officer

Speech Recognition and decommission of Winscribe

System Dashboards and Intelligence including Shrewd and additional feeds to One Health and Shared Care Record

Robotic Process
Automation – Lung Cancer
Screening, Community
Rapid Intervention Service
Plain Film Referral to
Request, Teledermatology,
Vitals Account Locks Outs,
GP Referrals

Firewall Replacement Programme



### **Operational Projects**

Endoscopy Netcall Appointment Reminders

Patient Connect for Appointments Frail and Elderly Assessment Unit Clerking in Careflow 8 x 8 Replacement with Microsoft Teams

Maternity P4 Mum Portal Attend Anywhere replacement with One Consultation

Theatre Check-In Application Savience Kiosk Refresh















We have been working with our partners within the Integrated Care System (ICS) to deliver a system wide 'Green Plan' which includes national, regional and local priorities

#### Our 10 Point 'Green Plan'



Empowered and motivated staff. creating green leadership within



Procurement

Embed sustainability into quality & improvement

Trust Board ownership.

Areas of Action

Net 7ero Trainina



digital transformation to NHSX framework.

Areas of Action

Benchmarking emissions

Building resilience

NHSX Annual Assessment

Food Waste Management

Joint working to reduce single use

Sustainable criteria & 10%

weighting within tender process

Evergreen Framework

Embed high & compliant

food waste

Areas of Action

Understand ICS efficiencies

standards for plastic packaging &

plastics and packaging Areas of Action

Review suppliers/producers

Transition to low carbon

renewable energy and & use more efficiently



Reduced CO2 emissions from vehicle travel to our sites.

commuters





Move away from fossil fuels

Reduce waste water

systems that include sustainability

Reduce admissions and health inequalities

Improve Keep Warm, Keep

 Reduce consumption Provide quality services and

as a fundamental principle

Areas of Action

Areas of Action

Well scheme



Decarbonisation of the estate through a reduction in utility consumption Areas of Action

- Make every KWh count

- Estates Strategy





Embed a culture that promotes sustainable prescribing and Areas of Action

**Our Medicines** 

· Review anaesthetic practice Reduce waste from N2O

A bio diverse estate providina green spaces for staff, patients &

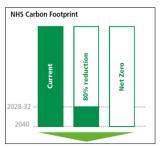
#### Areas of Action

 Register with NHS forest Partner with Councils & Trusts

The NHS is the world's first national health system to commit to net zero







NHS Carbon Footprint Target: for the emissions the healthcare sector control directly, net zero by 2040 with an ambition to reach 80% reduction by 2028 to 2032





## **Electric Vehicle Charging** Points (with APCOA)

We have and will continue to

## **Public Sector Decarbonisation** Scheme

We were awarded a heat decarbonisation and energy efficiency measures









## Governance



We have continued to assess and seek assurance on our governance arrangements

#### Well Led Framework

1 3 Is there a vision and Is there the leadership Is there a culture of credible strategy to capacity and capability deliver high quality, high quality. to deliver high quality sustainable care to sustainable care? people and robust plans to deliver? 5 Are there clear Are services Are there clear and responsibilities, roles effective processes Well Led? and systems of for managing risks. accountability to issues and support good performance? governance and Requires Improvement

Is appropriate and accurate information being effectively processed, challenged and acted on?

Are the people who use services, the public, staff and external partners engaged and involved to support high quality

sustainable services?

ho Are there robust
e systems and
f processes for
rs learning, continuous
ved improvement and
ality innovation?

8

Positive
Head of
Internal
Audit
Opinion

6



The CQC rated us as 'Good' for Well Led although we undertake a self-assessment each year so that we can continually develop and improve

## 2022/23 Internal Audit Findings

Audit Assignment		Status / Opinion Issued	
Q	Patient Property (follow up)	Some Progress with Further Work to Improve Compliance	
Q	Workforce Planning Framework	Partial Assurance	
Q	Capital Programme – Medical Devices and Information Management & Technology	Substantial Assurance	
Q	Financial Sustainability	Advisory	
Q	Bank and Agency	Partial Assurance	
Q	IT Strategy Development	Advisory	
Q	Framework for Clinical Audit	Partial Assurance	
2	Cost Improvement Programme (CIP) Framework	Reasonable Assurance	
Q	Key Financial Systems (Overpayments and Empactis, Virology Stock, Requisitioning and Ordering and High Value Invoice Approval	Substantial Assurance	
Q	Care Quality Commission (CQC) Actions	Reasonable Assurance	
9	Data Quality – Annual Leave Indicators	Partial Assurance	
Q	Board Assurance Framework and Risk Management	Substantial Assurance	
(2)	Data Security and Protection Toolkit	Substantial Assurance	





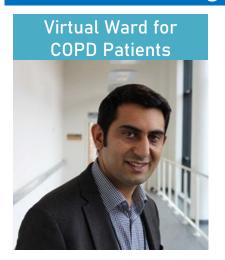




# Some Highlights of 2022/23



## Delivering Exceptional Care with Exceptional People















# Some Highlights of 2022/23



## Delivering Exceptional Care with Exceptional People

County Changing Place Toilet for people with a Disability



State of the Art Surgical Robot Improving Cancer Care



Launch of our Inclusion Banner in support of Black History Month



New £4.3m Respiratory Ward for Patients Needing Advanced Respiratory Care



New
Dedicated
Thrombosis
Service for
Cancer
Patients



## Summary



## Despite many challenges, we achieved great things

- A challenging yet very rewarding year
- Lots of progress in setting our strategies for the future
- A difficult winter, post-Covid waiting lists and Industrial Action have presented significant challenges
- Working with our regulators at NHSE and CQC to make the improvements we need to
- Working with our system partners to provide the best care for our patients

We are proud to be UHNM





# Annual Accounts 2022/23

Annual General Meeting Mark Oldham, Chief Finance Officer

https://vimeo.com/861232215/5f435520f8?share=copy



Delivering Exceptional Care with Exceptional People





# Refresh of the Trust Strategy

Annual General Meeting
Helen Ashley, Director of Strategy
Lisa Thomson, Director of
Communications



Delivering Exceptional Care with Exceptional People



# 2025 Vision Strategic Milestones - Achieved







resources we have

including staff,

Providing effi and respons services



Improving the health our population by working with our partners

- Deliver 10 bedded critical care facility
- Expand theatre capacity by two new theatres
- Create 60 additional beds in Lyme Building for site reconfiguration in Stoke-on-Trent
- Upgrading of wards, theatres and Emergency Department at Stafford
- New capacity for complex medicine and surgery including AMU commenced at Stoke-on-Trent
- Increase cancer centre inpatient service and create new haematology centre hub transfer from Stafford
- Ward upgrading at Stafford to improve privacy, dignity and patient experience

- Roll out of paperless documentation
- Consolidate pathology services for Stafford at Stoke-on-Trent and create new hot lab at Stafford
- Move clinical office accommodation on Stoke-on-Trent site
- Expand surgical specialties at Stafford for day case work
- Create new divisional management structures across all hospital sites
- Transfer acute surgery, paediatrics and obstetrics from Stafford to Stoke-on-Trent
- Integrate all information systems with Stafford and Leighton
- Refurbish the Springfield Unit for clinical/nonclinical office accommodation
- Paperless documentation for inpatient records complete and patient portals operating in all services - partly achieved

- Develop imaging centre in Cancer Centre
- Capital replacement programme Linear Accelerator x 4 - 2 Linac's have been replaced to date.
- Develop new outpatient services in Leek and Cheadle
- Open new orthopaedic theatres in Stafford

research

Fund new surgical robot technology

Achieving

excellence in

development and

- Develop new academic posts in cardiac with University of Keele
- Greater academic development in nursing, midwifery and therapies.
   some progress made in conjunction with Staffordshire and Keele Universities
- New R&D Strategy –
   Originally launched in
   2014 and has since been
   revised to a more
   conservative strategy.

- Introduce new GP out-ofhours service at Stafford
- Pursue clinical partnerships with Leighton Hospital
- Develop new periemergency care model -UCC and AFC
- Expand network for emergency services with Cheshire, Shropshire and Staffordshire – achieved in cardiac and stroke
- Greater partnered care arrangements with nearby hospitals. – achieved in cardiac, stroke and urology



# 2025 Vision Strategic Milestones – In Progress



Providing safe, effective and caring services	Ensuring we get the most from the resources we have, including staff, assets and money	Providing efficient and responsive services	Achieving excellence in development and research	Improving the health our population by working with our partners
	Release the Royal Infirmary/COPD sites and create new multi-storey car park at Stoke-on- Trent Paperless documentation for inpatient records complete and patient portals operating in all services – in line with STP plans for 2020 Expand car parking and retail developments at Stoke-on-Trent	Capital replacement programme Linear Accelerator x 4 - 2 Linac's to be replaced 1 in 2020 and 1 in 2021		

# 2025 Vision Strategic Milestones – Not Achieved



Providing safe, effective and caring services	Ensuring we get the most from the resources we have, including staff, assets and money	Providing efficient and responsive services	Achieving excellence in development and research	Improving the health our population by working with our partners
Create a new paediatric ward and expand neo-natal/special care with partnership to develop general surgical services secured with tertiary centre Create new on site parents accommodation at Stoke-on-Trent Increase neo-natal, cardiac, neurosciences and complex orthopaedic services.	Develop elective hub at Stoke-on-Trent and transfer orthopaedics to Lyme Building.		Develop new academic posts in respiratory and orthopaedics with University of Keele     Develop new research trials centre at Stoke-on-Trent     Achieve increased R&D income levels to improve national rankings     Academic development continues in key specialties	Work with Stoke-on- Trent and Staffordshire Partnership Trust on integrated care models     Continue to develop long term conditions management with primary and community care in Stafford     New secondary care partnerships delivered to improve children's and adult services     Children's, general surgical and urology services nursing levels complex interventions with tertiary partner



# Where are we now?



## **UHNM Strategic Framework**



System Strategies and Plans





of N

Organisational Strategy

Strategic Priorities

High Quality

Responsive

People

Together
Improving & Innovating
Systems & Partners
Resources

**High Quality** 

Providing safe,

effective and caring

services

University Hospitals of North Midlands NHS Trust

UHNM Strategy

2021 - 2025

Vision: Delivering

2021 - 2025
Vision: Delivering
Exceptional Care with
Exceptional People

Values



Strategic Priorities

Enabling Strategies
Clinical

Responsive



Providing efficient and responsive services

People



Creating a great

Improving & Innovating



Achieving excellence in development and research

System & Partners

Resources



Ensuring we get the most from our resources including staff, assets and money

Working together to improve the health of our population



Quality



People



Research & Innovation



Health & Wellbeing



**Digital** 



**Estate** 



Finance (Plan)



Supporting and Service Specific Strategies



# Process to Refresh the Trust's Strategy June to August 2023



Board engagement PESTLE

**SWOT** 

Agree the exam question: What does an outstanding university teaching Trust look like for generations to

come

Stakeholder mapping

Senior leader engagement Add to the PESTLE

Add to the SWOT

What does an outstanding university teaching trust

look like for generations to come

Directorates What do we do well here at UHNM?

What does an outstanding university teaching trust

look like for generations to come

Whole organisation What do we do well here at UHNM?

What does an outstanding university teaching trust

look like for generations to come



# Process to Developing the Trust's Strategy



June to August 2023

Key Stakeholders How would you describe UHNM now?

What do you want from UHNM going forward?

What does an outstanding university teaching trust

look like for generations to come?

## September to October 2023

Board What we have heard

What is missing

How this shapes the Trust strategy

Senior leader engagement Feedback what we have heard

Discussion on what might be missing

Whole organisation Feedback on what we have heard

Views on this and if anything is missing Discussion on amending values: Kind for

Compassion and Team for Together



# Process to Developing the Trust's Strategy



September to October 2023

Key Stakeholders Feedback what we have heard.

Views and thoughts if this resonates including

anything which is missing.

November 2023 to January 2024

Board What we have heard

What is missing

How this shapes the Trust strategy

Senior leader engagement Feedback what we have heard

Discussion on what might be missing

Whole organisation Feedback on what we have heard

Views on this and if anything is missing

Discussion on amending values: Kind for

Discussion on amending values: Kind for

Compassion and Team for Together



# Process to Developing the Trust's Strategy



## November 2023 to January 2024

Key Stakeholders Feedback what we have heard.

Views and thoughts if this resonates including

anything which is missing.

## January 2024

Formulation of the Trust strategy draft.

## February 2024

Trust Board Feedback on the draft strategy and launch plan

Senior Leadership Feedback on the draft strategy and launch plan

Whole organisation Feedback on the draft strategy

Stakeholders Feedback on the draft strategy

## April 2024

Launch strategy





# We want your views...



## **High Quality**





effective and caring services We want to be known for being a High Quality organisation delivering high quality healthcare services. If we are providing high quality services, how would you know?













Scan the QR code to vote or go to https://forms.office.com/e/8 mPzv97Wia













## Responsive





We want our services to be designed to meet the needs and expectations of patients and service users. If we do this effectively, what would you hear and experience about our services?







## People





We want to be a great place to work, what do you think we need to do to achieve this?

Creating a great place to work



We will look after our people by supporting our people to be healthy and well, both physically and psychologically, and when unwell ensuring they are supported. We will create a sense of belonging where we are kind and respectful to each other by creating a positive and inclusive culture which is reinforced through our Being Kind programme. We will grow and develop our workforce for the future by attracting, recruiting and retaining our people.

We will develop our people practices and systems by promoting and using new technologies and equipping our people with digital awareness and skills.



Scan the QR code to vote or go to https://forms.office.com/e/D Ty32LX9PV











# Improving and Innovating





How could you tell if we are good at innovation and research? In what ways do we need to innovate as an organisation?



**Research Strategy** 2021-2026



Capacity capacity to

support research

**Finance** sustainable and

Governance and quality To support and enhance research and innovation through provision of a robust

governance and quality assurance framework.



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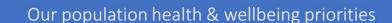
## System and Partners





How would you know if we build strong partnerships with other organisations and what would this look like?

# Vision We will work in partnership to deliver exceptional care that is inclusive for all and enable patients, people and communities to improve their health and wellbeing.





Health Inequalities

Identify and address inequalities in access, experience and outcomes from care



Prevention

Prioritise prevention and improving future health outcomes



People and Communities

Support community development with partners



Scan the QR code to vote or go to https://forms.office.com/e/irj wqV9bqZ









