

**Trust Board of Directors Meeting
Report Summary**

Date of Meeting: 6 July 2023	
Title of Document: Maternity Services: Leadership team	
To be presented by: Giles Thorpe, Chief Nurse Amanda Pryce-Davey, Director of Midwifery Andrea Turner, Clinical Lead	Author: Amanda Pryce-Davey, Director of Midwifery Andrea Turner, Clinical Lead
1. Status: For Approval/ <u>Discussion</u> /Noting/Information	
2. Purpose: To provide the Board with an update on perinatal services transformation as required by the NHSEI 3 year delivery plan for Maternity and Neonatal Services and as part of the Maternity Improvement Scheme (MIS) led by NHS Resolution	
Relates to:	
Strategic Objective	S01 – Keep people in control of their health S03 – Develop our centres of excellence S04 – Support and develop our staff
Operational performance	This update will provide the Board with information and assurance on how the Trust is delivering safe and effective perinatal services across North East Essex and Ipswich and East Suffolk, along with those key requirements for change to meet ongoing demand and capacity requirements.
Quality	The update from the maternity leadership team will provide information and assurance to the Board of the improvements in quality outcomes for women and pregnant people, and their families, with a focus on improving experiences of care
Legal/Regulatory/Audit	Maternity and perinatal services are regulated as part of the Health and Social Care Act 2008(Regulated Activities) Regulations 2014, with all fundamental standards incorporated into the plans of transformation
Finance	The update includes information relating to a workforce review that may have a financial consequence to the Trust; however, further work is required as outlined in the presentation prior to any quantum being proposed.
Governance	The update provides assurance regarding divisional governance processes that are in place and being developed to ensure robust oversight of the development and management of perinatal services at ESNEFT
NHS policy/public consultation	The 3 year delivery plan for maternity and neonatal services is aligned to this paper as part of NHS Policy
Accreditation/inspection	Maternity services remain under scrutiny nationally and

	maternity services at ESNEFT have been inspected on two occasions in that past three years. Further inspections will be undertaken as part of the national programme and delivery of the transformation plan is key to improving the Trust's rating.
Anchor institutions	N/A
ICS/ICB/Alliance	Outputs from this update are also shared with the Local Maternity and Neonatal Safety Board as part of the ICB
Board Assurance Framework (BAF) Risk	BAF Risk 4 (subsection 3) - If ESNEFT does not have the correct quality assurance mechanisms in place, then it may fail to maintain or improve the quality and safety of patient services, resulting in poor patient care, increased health inequalities, experience and potential harm
Other	
<p>3. Summary:</p> <p>On 31 May 2023, NHS Resolution released the technical details for the Maternity Incentive Scheme (MIS) Year 5. The MIS supports the delivery of safer maternity care by incentivising an element of trust contributions to the Clinical Negligence Scheme for Trusts (CNST). MIS rewards trusts that meet 10 safety actions designed to improve the delivery of best practice in maternity and neonatal services. There are specific requirements to ensure compliance and in order to be eligible for payment under the scheme, Trusts must submit their completed Board declaration form by 12 noon on 1 February 2024.</p> <p>The three year delivery plan for maternity and neonatal services confirms that it is the responsibility of Trusts to invite maternity and neonatal leads to participate directly in board discussions. A six monthly staffing report is also required to be presented to the Board. Further work will be undertaken to review the workforce needs and approval of changes is not sought at this time.</p> <p>Attached are the papers that have been considered by the Board's Quality and Patient Safety Committee on 21 June 2023. Work programmes for the Committee and the Board are currently being updated to ensure that all reporting requirements are met. The Committee confirmed that assurance had been received on the findings and the approach to CNST year 5, there was a clear vision of the work required and plans in place in relation to workforce planning following the initial review (as per requirements).</p>	
<p>4. Recommendations / Actions</p> <p>The Board is invited to receive the reports for assurance.</p>	