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# Consultation with our community

The Ipswich Hospital NHS Trust

Summer 2009



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## What we are consulting on

- Membership and governance proposals
- Our plans for the future in the next five years.



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## What is a Foundation Trust?

- An independent public benefit corporation; local “ownership”
- An NHS organisation - care free at point of delivery
- Involvement from the community will oversee the hospital’s future direction
- An independent body “Monitor” regulates



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## What are the Benefits?

- Community based, membership driven
- Financial freedoms
- Better able to compete
- Developing joint ventures



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## Members

- Inform local accountability
- No maximum limit on the number
- Must represent the diversity of the community
- Encompass staff as well as the public
- Are eligible to become governors, through election or appointment



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## Council of Governors

- Represents the interests of stakeholders in the hospital's strategic plans
- Chaired by the Chairman of the Board of Directors
- Holds board of directors to account for strategic objectives
- Responsible for appointment/pay of Chairman and non-executive directors
- Approves the appointment of the Chief Executive
- Appoints or removes external auditors



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## Council of Governors

We propose a council of 28 governors:

- 15 elected to represent public constituencies
- 6 elected to represent staff
- 7 appointed by partner bodies



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## Council of Governors

- A majority of governors elected by members of the general public
- At least 3 governors representing employees
- At least 1 governor representing local NHS Primary Care Trusts
- At least one governor representing local councils in the area



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## Public Constituency



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## Board of Directors

- Made up of executive and non-executive directors
- Sets strategy and ensures performance
- Executive directors responsible for day to day operational management
- Executive directors appointed by non-executives, Chairman and Chief Executive



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## Board of Directors

The Board of Directors will be made up of:

- A non-executive Chairman
- Up to seven but not less than five non-executive directors
- Up to seven but not less than five executive directors
- The number of non-executive directors will always equal or exceed the number of executive directors



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## Our Mission & Vision

Mission

***“To be renowned for our commitment to excellence in the provision of healthcare”***

Vision

1. Safe, reliable, personal and responsive **emergency care, planned care, maternity and children’s care**
2. Nationally recognised care for **older people** in hospital
3. A number of more **specialised services**, where they meet defined accreditation standards



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## Our aims

1. To deliver standards of **quality and safety** for patients that are consistently rated as excellent
2. To enable patients and other service users to **access** our services quickly and conveniently
3. To develop an empowered, innovative and accountable **workforce**
4. To demonstrate responsible, accountable and effective **financial management**
5. Be open, responsive and structured in the way we **communicate** with our community and their advocates



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## Our plans for the future

Key service developments themes are:

- Care for the Elderly
- Specialist Medicines
- Cancer Services
- Specialist Surgical Services
- Maternity and Teenage & Young Adult Services



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## Timescale

15/06/09	Public consultation starts
08/09/09	Public consultation ends
30/11/09	Formal application to Secretary of State
Dec 09	Monitor assessment process (3 months)
March 2010	Authorisation



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## Have your say

We welcome your feedback.

- You can give this *on-line* by visiting the hospital website: [www.ipswichhospital.nhs.uk](http://www.ipswichhospital.nhs.uk)
- Send us your views in writing using the feedback form in the consultation document.
- Invite us to come and meet your group



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Be part of your hospital!

Thank you for listening



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