

Board of Directors Meeting 25 January 2017

Meeting Summary

1. *Chief Executive's Report* – the Chief Executive briefed the Board on progress with the Clinical Services Review, the Sustainability and Transformation Plan for Dorset, the recruitment of a Chief Operating Officer and a High Court judgement involving the Trust.
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators for December 2016 which focussed on performance in respect of mandatory training, care plans and risk assessments.
3. *Finance Report for December 2016* – the Board noted that at the end of December 2016, the Trust was £4.1m ahead of the financial plan for the year. The year-end forecast position was for a deficit of £1m, which was £3m ahead of plan. To date, £7.9m of the £8.1m cost improvement plan for the year had been achieved and £6.8m of the £12.2m capital programme for the year had been delivered. The forecast year end position was for capital expenditure of £11m. The Use of Resource Rating within the Single Oversight Framework was 1.
4. *Annual Report Summaries* – The Board noted summaries of the equality and diversity and the health and wellbeing annual reports.
5. *Operational Plan 2017/19* – the Board received the Plan that had been submitted to NHS England on 23 December 2016.
6. *CQC Action Plan* – progress in implementing the plan following the June 2015 inspection and the re-inspection of seven core services in March 2016 was reviewed.

Of the 40 'must do' recommendations, 26 were complete or rated as green and 14 were rated as amber/green on the basis of being in progress to meet the deadline. Of the 64 'should do' recommendations, 45 were complete or rated as green, 17 were rated as amber/green on the basis of being in progress to meet the deadline and two were rated as red.
7. *Quarterly Review Reports* – the Board considered the quarterly review reports in respect of the Board Assurance Framework, the Well-Led Framework action plan and speaking up and blowing the whistle incidents.

For more information contact Keith Eales, Trust Secretary, on 01202 277008.

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