

Board of Directors Meeting 28 June 2017

Meeting Summary

1. *Patient Story* – The Board heard a story illustrating the experience of a patient who had collapsed from a urinary tract infection and had a very low insulin level. The patient had been admitted to Blandford Hospital. The patient had been appreciative of the care provided at Blandford Hospital ward which had included a visit from a therapy horse.
2. *Board Briefing* – The Board received a briefing on local and national topics.
3. *Chief Executive's Report* – The Chief Executive reported on the review of the fire safety in the Trust and the Clinical Services Review.
4. *Integrated Corporate Dashboard* – The Board reviewed key indicators for May. Data on acute bed occupancy will be reported to the next meeting. The Board will hear in September about the approach being taken to achieve the required level of performance in respect of care planned assessment and risk assessment completion.
5. *Finance Report for May 2017* – The Board noted that at the end of May performance was slightly behind plan. The Board will be considering opportunities to link information between the finance report and the dashboard to provide a holistic picture of the relationship between quality, financial and workforce matters. The Board will also consider, at an early opportunity, the emerging financial position for 2018/19.
6. *Annual Plan 2016/17* – The Board reviewed the year-end assessment of progress in delivering the Annual Plan objectives for the year.
7. *Better Every Day Programme* – The Board agreed the Better Every Day transformation programme and revisions to the strategic framework of the Trust. A further report will be submitted to the Board on the underpinning plan to deliver the Better Every Day Programme, key milestones and the resource requirements.
8. *Proposal for Staff Disclosure and Barring Checks* – the Board agreed a revised proposal that staff on Agenda for Change band 4 and above would pay for their own DBS checks. The Trust would meet the costs of the checks for staff on bands 1-3.
9. *Care Quality Commission Action Plan* – The Board agreed that the Executive will review the actions outstanding at the end of quarter one of 2017/18 and report to the Board on the reasons for their non-completion and target dates for completion.
10. *Questions from Governors* – Governors commented in respect of the clinical supervision completion rate and raised the question as to whether there was an opportunity for the Trust to develop its own training programme for mental health nurses as part of a broader approach to proactively develop the workforce. The Board will hear at the next meeting about whether or not the Trust could develop a programme to train its own mental health nurses. Any particular areas of concern in respect of clinical supervision will be reported to the Board after the September review.

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