

## Board of Directors Meeting 27 January 2016

### Decision Summary

1. *Chief Executive's Report* – the Chief Executive briefed the Board on the various documents issued nationally in respect of the annual planning process, the self-assessment being undertaken with regard to mortality governance and the publication of the independent review of deaths at Southern Health NHS Foundation Trust.
2. *Trust Estates Priorities* – the Board reviewed the priorities for funding in the Trust estate. The Board agreed that the investment in respect of psychiatric intensive care facilities for women at St Ann's, developing a sustainable solution for the Trust's older people's services and addressing acute mental health inpatient services in the west of the County, investigating the possible expansion of acute beds and resolving the issue of shared bedrooms for women at St Ann's were all considered to be unavoidable commitments to address patient environments that were not fit for purpose.
3. *Trust Annual Plan 2016/17* – the Board agreed the key themes to be included in the Annual Plan for 2016/17 and the Operational Plan to be submitted to Monitor. These were the strategic future for the Trust, financial stability, quality, organisational development, enabling strategies and integration.
4. *Integrated Corporate Dashboard* – the Board reviewed key indicators in the monthly dashboard.
5. *Finance Report* – the financial performance at December was reviewed. The position was a cumulative deficit of £3.1m, which was £1.4m worse than plan. The current year-end projection was for a best-case deficit of £1.9m, a most likely case deficit of £2.5m and a worst case deficit of £3.69. The Board reiterated its commitment to achievement of the planned year end position of a £2.2m deficit, or better.
6. *Care Quality Commission Action Plan* – the Board agreed the action plan prepared in response to the publication of the CQC inspection report in October 2015.
7. *Well-Led Review Action Plan* – the Board agreed the action plan developed following the external governance review of the Trust against the Monitor Well-Led Framework.
8. *Board Assurance Framework* - the Board reviewed the latest position following the quarterly review of the strategic risks facing the Trust.
9. *Quarterly Return to Monitor* – the Board approved the quarter 3 return to Monitor advising that the Trust could not confirm, given uncertainty about income, that a Financial Sustainability Risk Rating of at least 3 would be maintained over the next 12 months. The Board confirmed that plans were in place to achieve targets over the next 12 months.
10. *Psychiatric Intensive Care Unit* - The Board agreed to provide a combined PICU at the St Ann's site comprising five beds and a de-escalation suite for women and seven beds and a de-escalation suite for men, to be operational from October 2016.

For more information contact Keith Eales, Trust Secretary, on 01202 270008.

January 2016