

Board of Directors Meeting 31 May 2017

Meeting Summary

1. *Patient Story* – The Board heard a story illustrating the experience of a patient diagnosed with psychosis and bipolar disorder and admitted to, in the first instance, St. Ann’s Hospital. The Quality Governance Committee will consider opportunities for the Trust to offer employment to patients and former patients.
2. *Medical Education in the Trust* – The Board received a presentation on medical education in the Trust.
3. *Board Briefing* – The Board received a briefing on local and national topics.
4. *Chief Executive’s Report* – The Chief Executive reported on the the cyber attack on the NHS, the Dorset Sustainability and Transformation Plan and the Clinical Services Review.
5. *Integrated Corporate Dashboard* – The Board reviewed key indicators for April. The Quality Governance Committee will be developing early warning indicators in respect of quality performance. In addition, a report will be made to a future meeting, in the light of current numbers, on the application of a quality improvement approach to pressure ulcers in the Trust.
6. *Finance Report for April 2017* – The Board noted that at the end of April performance was on plan. The Executive was asked to review options for shortening the timescale for the commissioning and completion of small scale capital maintenance work.
7. *Quality Improvement Methodology* – The Board agreed to adopt the Institute of Health Improvement Model as the quality improvement methodology for the Trust. The funding required to implement the methodology was agreed.
8. *Care Quality Commission Action Plan* – The Board reviewed the position of the Trust in respect of the 17 core services. The current assessment of the Trust in respect of each will be reviewed at a workshop. Progress with the ‘must do’ and ‘should do’ actions following the 2015 and 2016 inspections was noted.
9. *Board Assurance Framework 2017/18* – The Board agreed the BAF for 2017/18. A workshop will be held to agree a risk appetite statement for the Trust.
10. *NHS Improvement Self-Certification Statements Report* – The Board self-certified compliance with three statements issued by the regulator.
11. *Questions from Governors* – Governors commented in respect of shortening timescales for minor improvement and refurbishment work, concern about the increase in pressure ulcers, contract duration of the two main Trust patient record IT systems and issues in respect of medical education following the presentation to the Board

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

June 2017