

## Board of Directors Meeting 25 May 2016

### Decision Summary

1. *Special Meeting of the Board* – a special meeting of the Board was held on the morning of 25 May 2016 to approve the Annual Report and Financial Statements 2015/16.
2. *Chief Executive's Report* – the Chief Executive briefed the Board on the development of the Sustainability and Transformation Plan (STP) for Dorset, the Clinical Services Review (CSR) and the temporary closure of Chalbury Ward.
3. *Integrated Corporate Dashboard* – the Board agreed proposals for changes to the dashboard and reviewed key indicators for April.
4. *Outcome of 2015/16 Investments* – the Board reviewed the outcome, impact and benefits of the investments approved in 2015/16.
5. *Annual Plan Deliverables 2015/16* – the Board received an update on the review of the Annual Plan deliverables, which would be reported in full to the June Board meeting.
6. *Trust Budget 2016/17* – the Board reviewed the proposed budget for 2016/17. It was agreed that a special meeting would be held on 1 June 2016 to agree the budget. [The budget was agreed at the 1 June meeting-papers are available on the Trust website].
7. *People Management* – the Board reviewed the monthly people management report.
8. *Sustainability and Transformation Plan* – the Board reviewed the draft STP and supported the vision set out in the document.
9. *Stages of Excellence* – the Board agreed the revised scoring in respect of the Stages of Excellence model, which supports an assessment of the progress being made towards achieving the Strategic Goals of the Trust.
10. *Trust Annual Plan 2016/17* – the Board agreed the Trust Annual Plan for 2016/17, subject to a further review of the proposed deliverables for the year.
11. *CQC Action Plan* – progress in implementing the plan was reviewed. The Board noted that of the 60 'must do' recommendations, 39 were complete, 11 were rated as amber/green on the basis of being in progress to meet the deadline. One action was rated as being amber and was at risk of not achieving the target date. Nine actions were rated as red and were not progressing or had not met the target date. The Board noted the action being taken with regard to the red-rated actions.

Of the 89 'should do' recommendations, 56 were complete, 17 were rated as amber/green on the basis of being in progress to meet the deadline. Two actions were rated as being amber and were at risk of not achieving the target date. Fourteen actions were rated as red and were not progressing or had not met the target date.

12. *Board Assurance Framework 2016/17* – the Board agreed the Framework for 2016/17.

13. *Monitor Self-Certification Statements* – the Board agreed four statements to be submitted to the regulator, NHS Improvement.
14. *Complaint to the Parliamentary Health Service Ombudsman* – the Board noted the details of a complaint that had been partly upheld by the Ombudsman.
15. *Annual Report of the Audit Committee Chair* – the Board noted the report on the work of the Audit Committee in 2015/16.

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

June 2016