Board of Directors Meeting 25 July 2018

Meeting Summary

1. Patient Story – The Board heard the story of a patient who had been supported by the Diabetes Education Service after a significant increase in his weight following complications from surgery.

2. Psychological Therapies – The Board received a presentation on psychological therapies in the Trust.

3. Board Briefing – The Board received a briefing on local and national topics including information on the Health and Social Care Select Committee report following its inquiry into the development of new integrated ways of planning and delivering integrated health services, the annual review of the partnership with Bournemouth University, awards for Trust services and recent activities of the Council of Governors.

4. Chief Executive’s Report – The Medical Director reported, on behalf of the Chief Executive, on the judicial review in respect of the Clinical Services Review, the tender for urgent care services in Dorset, the closure of beds at Portland Community Hospital and the planned local engagement and the pay award for staff.

5. Integrated Corporate Dashboard – The Board reviewed key indicators for June. The Executive will be reporting in September on progress with delayering systems, processes and structures in the Trust. The Executive will also be reporting to a Board workshop on the future of IT in the Trust and to the Board in November on progress with the quality improvement programme.

6. Finance Report for June – The Board noted that at the end of June the Trust surplus was £1.4m. This was in line with the budget. Of the cost improvement programme of £8.7m for the year, £3.8m had been achieved to date. The Use of Resources Rating within the Single Oversight Framework was 1, which was in accordance with the plan for the year. Board members discussed the challenges being encountered in the delivery of the capital programme and requested a briefing at the September meeting.

7. Quarterly Themed Review of Better Every Day: Mental Health – The Board noted that the planned milestones for mental health services were on target.

8. CQC Improvement Action Plan – The Board approved the plan developed after the 2017 inspection of the Trust. The plan responded to the nine ‘must do’ and 37 ‘should do’ actions.

9. Medical Staff Revalidation – the Board noted progress with the revalidation of medical staff.

11. Questions from Governors – Governors commented and asked questions in respect of the availability of hydrotherapy pools, the revalidation of medical staff and action taken to follow up patients who failed to attend for appointments.

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

July 2018