

Board of Directors Meeting 30 November 2016

Meeting Summary

1. *Chief Executive's Report* – the Chief Executive briefed the Board on progress with the Clinical Services Review, the Sustainability and Transformation Plan for Dorset, the development of the Trust Operational Plan, the self-certification agency checklist submission to NHS Improvement (NHSI) and the work of the Trust with the armed forces.
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators for October which focussed on indicators associated with patient safety, pressure ulcers and patient experience.
3. *Finance Report for October* – the Board noted that at the end of October, the Trust was £3.1m ahead of plan. The forecast position was for a deficit of £2m, which was £2m ahead of plan. Further improvement was expected in operational expenditure. Agency expenditure year-to-date was £3m. This was continuing to reduce. To date, £7.8m of the £8.1m cost improvement plan for the year had been achieved. The Financial Sustainability Risk Rating at the end of September was '4'.
4. *People Management* – the Board reviewed the bi-monthly report and noted that agency expenditure in the Trust was now £4.3m lower than for the equivalent period in 2015/16, there had been an 8.79% increase in the number of full-time equivalent staff in post compared to October 2015, progress with the TUPE transfer discussions in respect of the Dorset and Devon Prison healthcare staff and discussions within Dorset about shared back office services.
5. *Implementation of the Quality Strategy 2015/18 and the Nursing Strategy 2015/18* – the Board reviewed progress in implementing the two strategies, one year after their initial approval.
6. *Operational Plan 2017/19* – the Board noted the financial position as outlined in the draft plan submitted to NHSI and the areas of further work required to develop the plan before submission of the final version on 23 December 2016.
7. *CQC Action Plan* – progress in implementing the plan following the June 2015 inspection and the re-inspection of seven core services in March 2016 was reviewed.

Of the 40 'must do' recommendations, 25 were complete or rated as green, 13 were rated as amber/green on the basis of being in progress to meet the deadline. One action was rated as being amber and at risk of not achieving the target date. One action was rated as red. Of the 64 'should do' recommendations, 40 were complete or rated as green, 22 were rated as amber/green on the basis of being in progress to meet the deadline and two were rated as red.

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

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