

Board of Directors Meeting 27 September 2017

Meeting Summary

1. *Patient Story* – The Board heard a story illustrating the experience of a patient who had been supported by the Eating Disorder Service after a difficult experience with her GP and an attempt on her own life. The patient was complimentary of the support provided by the Eating Disorder Service.
2. *Board Briefing* – The Board received a briefing on local and national topics. The Audit Committee will be reviewing the Trust-wide emergency plan and the balance between planned and reactive maintenance work at Trust sites. Further information will also be distributed to the Board on the future employment of apprentices.
3. *Chief Executive's Report* – The Chief Executive reported on the Clinical Services Review and an Ofsted safeguarding inspection in Poole.
4. *Integrated Corporate Dashboard* – The Board reviewed key indicators for August and the format and content of the proposed narrative that will introduce the dashboard in future.
5. *Finance Report for August* – The Board noted that at the end of August, the Trust had achieved a surplus of £2.2m, which was £0.3m behind plan. The forecast outturn was £0.1m ahead of plan and £0.1m ahead of the control total. This assumed that the £1.3m contingency reserve would be utilised. Agency expenditure was £1.8m, which was within the NHS Improvement ceiling but £0.3m above the Trust internally set target. The Board noted that £7.6m of the CIP programme had been banked to date. Capital expenditure was at £2.5m in August. The Use of Resources Rating within the Single Oversight Framework was 1, which was in accordance with the plan for the year.
6. *Clinical Strategy 2017-2022* – The Board agreed the clinical strategy for the Trust.
7. *Accountable Care System Memorandum of Understanding* – the Board confirmed its agreement to NHS Dorset Clinical Commissioning Group signing the Memorandum of Understanding for the accountable care system and set out the basis on which agreement was given.
8. *Better Every Day Programme* – the Board agreed, as a basis for further development, the quarter 3 and 4 milestones for the Better Every Day transformation programme for the Trust. A number of milestones will be reviewed by a task and finish group.
9. *Leadership Development and Talent Management Strategy* – the Board agreed the strategy for the Trust.
10. *Board Risk Appetite Statement* – the Board agreed, as a basis for further development, a draft risk appetite statement. The final statement will be submitted to the November Board meeting for approval.
11. *Care Quality Commission Action Plan* – The Board noted that, in overall terms, actions in respect of 29 'must do' recommendations had been completed and were in progress in respect of a further 11. Of the 68 'should do' recommendations 62 had been completed, five were in progress and one action was rated as amber.

12. *Regulatory Dashboard for the Council of Governors* – the Board agreed the dashboard, which set out the performance of the Trust in respect of strategic financial indicators and the regulatory framework set out in the and Single Oversight Framework. The regulatory dashboard would be submitted to the Council on 2 October 2017.
13. *Questions from Governors* – Governors commented in respect of the recruitment of nursing staff and the governance arrangements for the Clinical Services Review and the Sustainability and Transformation Plan.

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

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