

## **Board of Directors Meeting 27 March 2019**

### **Meeting Summary**

1. *Patient Story* – The Board heard the story about an 86 year old woman who had been a mental health patient since the age of 18.
2. *Presentation from the Eating Disorders Service* – The Board heard from the Team on its role and plans for the future.
3. *One Dorset Integrated Care System Draft Operational Plan 2019/20* – The Board considered and made a number of observations, to NHS Dorset Clinical Commissioning Group, on the draft operational plan.
4. *Trust Operational Plan 2019/20* – The Board agreed the Trust operational plan for 2019/20.
5. *Trust Budget 2019/20* – The Board agreed the Trust budget for 2019/20.
6. *Board Briefing* – The Board received a briefing on national and local developments.
7. *Chief Executive's Report* – The Chief Executive reported on recent awards to Trust staff and services, discussions with commissioners about the Trust contract for 2019/20, progress with the signing of contracts for the urgent care service which would commence on 1 April 2019 and the development of the Trust workforce strategy.
8. *Integrated Corporate Dashboard* – The Board reviewed key indicators for February 2019.
9. *Staff Survey 2018* – the Board noted the results for the Trust. The Trust had sustained its performance and seen a small increase in the numbers of staff responding to the annual survey. Nationally, the analysis placed the Trust third in England of like Trusts with the second highest overall staff engagement score based on patient focus and recommendation of the Trust as a place to work/receive care.
10. *Finance Report for February* – The Board noted that, at the end of February, the Trust surplus was £6.2m which was £0.2m adverse to budget and £0.8m favourable to the control total. The Trust was forecast to meet its control total for the year. The Use of Resources Rating within the Single Oversight Framework was 1, which was in accordance with the plan for the year.

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

March 2019