

Board of Directors Meeting 22 May 2019

Meeting Summary

1. *Patient Story* – The Board heard the story of a patient who suffered from Post-Traumatic Stress Disorder and had an emotional unstable personality disorder and their experience of various aspects of the NHS.
2. *Presentation on the Dorset Integrated Urgent Care Service* – The Board received a briefing on the commencement and early months of operation of the service.
3. *Workforce Strategy for the Trust* – The Board agreed the workforce strategy for the Trust.
4. *Annual Report and Accounts 2018/19* – The Board agreed the Annual Report and Accounts, and the Quality Report, for 2018/19.
5. *Board Briefing* – The Board received a briefing on national and local developments.
6. *Chief Executive's Report* – The Chief Executive reported on the national request for the Dorset integrated care system to review capital expenditure plans for 2019/20, the national review of the Dorset operational plan for 2019/20, the imminent announcement of the new Primary Care Networks in Dorset, the opening of a second Section 136 suite at St Ann's Hospital in Poole and the receipt of a 5,600 signature petition requesting that Portland Community Hospital be kept open.
7. *Better Every Day Programme Year End Review 2018/19* – The Board agreed the year-end assessment of the Trust-wide programme.
8. *Integrated Corporate Dashboard* – The Board reviewed key indicators for April 2019.
9. *Trust Quality Improvement Programme* – The Board noted progress with the implementation of the Trust-wide programme. The Board noted that the quality improvement team had participated in 104 improvement ideas and activities to date.
10. *Finance Report for April* – The Board noted that, at the end of April, the Trust surplus was £56,000 which was £78,000 ahead of budget and favourable to the control total.
11. *Board Assurance Framework 2018/19* – The Board noted the year-end assessment of the position in respect of the Board Assurance Framework.

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

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