

Board of Directors Meeting 31 July 2019

Meeting Summary

1. *Care Quality Commission Rating* – The Board noted that the Trust had been awarded the overall rating of ‘outstanding’ by the CQC in the inspection report published earlier in the day.
2. *Patient Story* – The Board heard the story of a patient who had been cared for by staff at Pebble Lodge and had become a peer supporter with the Trust.
3. *Presentation on the Perinatal Service* – The Board received a presentation on the role and future plans of the service.
4. *Future of Shaftesbury, Portland and Wareham Community Hospitals* – The Board agreed to the future use of the three hospital sites following the recommendations in the Clinical Services Review and local consultation.
5. *Board Briefing* – The Board received a briefing on national and local developments. The Board requested the Executive to develop an ambitious and challenging sustainability policy and a programme of appropriate actions which are aligned with the core purpose and activities of the organisation
6. *Chief Executive’s Report* – The Chief Executive reported on decision of South Western Ambulance Service NHS Foundation Trust to withdraw from the integrated urgent care service, progress with the bids for new care models, progress with the Dorset Care Record, Dorset system finance and performance challenges and national constraints on capital expenditure.
7. *Better Every Day Programme Quarter One Review 2019/20* – The Board noted the first quarter assessment of the Trust-wide programme.
8. *Integrated Corporate Dashboard* – The Board reviewed key indicators for June 2019.
9. *Finance Report for June* – The Board that the Trust surplus was £574,000 which was £171,000 behind budget but favourable to the control total by £464,000. The year-end forecast was for the control total to be met and for the Trust to be £0.2m favourable to budget.
10. *Annual Reports 2018/19* – The Board noted a number of annual reports- Safeguarding Children, Safeguarding Adults, Infection Prevention and Control, Complaints, Mortality Governance, Health and Safety and Equality and Diversity.
11. *Board Assurance Framework 2019/20* – The Board noted the quarter one assessment of the position in respect of the Board Assurance Framework.
12. *Petitions and Public Questions at Board Meetings* – The Board agreed arrangements for members of the public to ask questions at Board meetings and for petitions to be presented.

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