

Board of Directors Meeting 26 October 2016

Meeting Summary

1. *Chief Executive's Report* – the Chief Executive briefed the Board on progress with the Sustainability and Transformation Plan for Dorset, the development of the Trust operational plan, the Clinical Services Review, the Quality Summit held on 3 October following the Care Quality Commission re-inspection of the Trust in March 2016, the publication of the Single Oversight Framework by NHS Improvement, new reporting requirements in respect of agency expenditure and the tenders for Dorset and Devon Prisons healthcare services..
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators for September.
3. *Finance Report for September* – the Board noted that at the end of September, the Trust was £2.8m 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 £2.6m. This was continuing to reduce. To date, £7.7m 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. *CQC Action Plan* – progress in implementing the plan following the June 2015 inspection was reviewed. Of the 60 'must do' recommendations, 50 were complete or rated as green, three were rated as amber/green on the basis of being in progress to meet the deadline. Eight actions were rated as being amber and were at risk of not achieving the target date. No actions were rated as being red.

Of the 88 'should do' recommendations, 66 were complete or rated as green, nine were rated as amber/green on the basis of being in progress to meet the deadline. Thirteen actions were rated as being amber and were at risk of not achieving the target date. There were no red rated actions.

5. *Quarterly Review of the Board Assurance Framework* – the Board noted the current position in respect of the four strategic risks-failures in care, workforce, the financial challenge and effective engagement and partnerships.
6. *Quarterly Review of the Well-Led Framework Action Plan* – the Board noted progress with the implementation of the action plan following the 2015 external governance review.
7. *Nurse Revalidation Progress Report* – the Board noted progress with nurse revalidation, with a further 239 Trust nurses required to revalidate before March 2017.
8. *Quarterly Whistleblowing Report* – the Board noted that one new case had been raised in the period. Updates in respect of four further cases were noted.

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

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