

## **Board of Directors Meeting 29 March 2017**

### **Meeting Summary**

1. *Chief Executive's Report* – The Chief Executive reported on the Government Mandate to NHS England for 2017/18, the National Audit Office report on Health and Social Care integration, Better Care Fund budget reductions, the transfer of prison health care services and joint working with the Providence Surgery in Boscombe.
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators for February which focussed on patient incidents, restrictive interventions, readmission rates and waiting times.
3. *Finance Report for February 2017* – the Board noted that at the end of February 2017, the year to date position was a deficit of £2.4m, which was £0.1m ahead of plan. The year-end forecast was for a deficit of £5.9m, which was £1.9m worse than plan. The change in the forecast position reflected an increase in the impairment charge and a provision to cover the costs following the cessation of the prison healthcare contracts. The Use of Resource Rating within the Single Oversight Framework was 1.
4. *2016 NHS Staff Survey Results* – The Board reviewed the findings of the national survey. Compared to the 2015 results, 16 of the key findings for the Trust had seen a statistically significant positive improvement, 15 had remained the same or seen changes that were not statistically significant and one had witnessed a statistically significant negative change.
5. *Stages of Excellence* – The Board noted the 2016/17 scoring in respect of the Stages of Excellence methodology for reviewing progress in delivering the Trust strategic objectives. In overall terms, the assessment indicated that the Trust had continued to improve in the areas in which it was strongest. Limited or no overall progress had been made in the areas in which the Trust was not so strong.
6. *Going Concern Report* – the Board agreed that the 2016/17 accounts should be prepared on a going concern basis.
7. *Trust Response to the Mental Health Acute Care Pathway Review* – the Board agreed the Trust submission.
8. *Budget 2017/18* – the Board agreed the budget which included a deficit (taking into account an impairment charge) of £1.6m, a £10m cost improvement programme, a £17.2m capital programme and a contingency of £1.3m. The budget would meet the nationally set Control Total of a £2.2m surplus.
9. *Quality Priorities 2017/18* – the Board agreed three quality priorities for 2017/18; introducing the Triangle of Care across mental health inpatient services; identifying areas where the workforce can be upskilled to bring care to the patient rather than transferring the patient to another care provider; and supporting staff to be more effective in the assessment, treatment and management of patients with Dementia.

10. *CQC Action Plan* – progress in implementing the plan following the June 2015 inspection and the re-inspection of seven core services in March 2016 was reviewed.

The Board noted that of the 40 ‘must do’ recommendations, 26 were complete or rated as green and 14 were rated as amber/green on the basis of being in progress to meet the deadline.

Of the 64 ‘should do’ recommendations, 50 were complete or rated as green, 11 were rated as amber/green on the basis of being in progress to meet the deadline, one was rated as amber and two red. The Board noted the details of the red actions and the steps being taken to address the position.

11. *Vote of Thanks* - The Board recorded its thanks to Ann Abraham who would be leaving the Trust at the end of her term of office on 6 April 2017.

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

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