

## Board of Directors Meeting 28 September 2016

### Meeting Summary

1. *Partnership with Bournemouth University* – the Board reviewed progress with partnership projects developed under the Memorandum of Understanding between the Trust and the University. Projects included collaboration on research and knowledge exchange, collaboration involving undergraduate and postgraduate students and workforce development.
2. *Chief Executive's Report* – the Chief Executive briefed the Board on progress with the Sustainability and Transformation Plan for Dorset, the Clinical Services Review, the Care Quality Commission (CQC) re-inspection of the Trust, the publication of the national operational planning guidance 2017/19 and tenders in respect of healthcare services in Dorset and Devon Prisons.
3. *Integrated Corporate Dashboard* – the Board reviewed key indicators for August.
4. *Revised 2016/17 Budget* – the Board agreed a revised budget for 2016/17 following acceptance of the control total of £162k operating surplus for the Trust. The financial plan agreed was for a £4.4 deficit overall, including impairments and donated asset depreciation.
5. *Finance Report for August* – the Board noted that at the end of August, the Trust had a deficit of £2m which was £2m ahead of plan. To date, £6.9m of the £8.1m cost improvement plan for the year had been achieved. The Financial Sustainability Risk Rating at the end of August was '4'.
6. *Investment Fund Proposals* – the Board approved projects to be funded from the resources set aside for investment in 2016/17.
7. *People Management* – the Board reviewed the people management report.
8. *Six Month Staffing Review* – the Board reviewed the position of the Trust in respect of the recently published revised guidance issued by the National Quality Board. This will be reviewed in detail at the October meeting of the Quality Governance Committee.
9. *Annual Plan Deliverables 2016/17* – progress in achieving the deliverables for the year was noted.
10. *Sustainability and Transformation Plan (STP)* – the Board reviewed, noted and supported the progress made in developing the STP for Dorset. The Board welcomed and endorsed the vision and aims for the County, reaffirmed its commitment to deliver the integrated community services and mental health aspects of the Plan, welcomed the opportunity to engage in further discussions on the development of the Plan and supported its submission to NHS England.
11. *CQC Re-inspection Outcome Report* – the Board noted the content of the inspection reports on seven core services that had been published by the CQC on 7 September. Four of the core services inspected had been moved from a rating of 'requires improvement' to 'good'. Three remained at a 'requires improvement' rating.

12. *CQC Action Plan* – progress in implementing the plan following the June 2015 inspection was reviewed. The Board noted that of the 60 ‘must do’ recommendations, 45 were complete or rated as green, four were rated as amber/green on the basis of being in progress to meet the deadline. Eleven actions were rated as being amber and at risk of not achieving the target date.

Of the 88 ‘should do’ recommendations, 67 were complete or rated as green, seven were rated as amber/green on the basis of being in progress to meet the deadline. Fourteen actions were rated as being amber and were at risk of not achieving the target date.

13. *National Review of Data Security Standards and Consent* – the Board noted the recommendations made to the Secretary of State by the National Data Guardian for Health and Care and the CQC.

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

October 2016