

Board of Directors Meeting 26 September 2018

Meeting Summary

1. *Patient Story* – The Board heard the story of a of a patient supported by a Community Mental Health Team, the Crisis Team and Seaview Ward and difficulties in accessing a bed.
2. *Delivering the Clinical Services Review: Trust Capital Investment Strategy* –The Board considered priorities for capital investment in Trust community services to support the implementation of the Clinical Services Review recommendations. The Board has asked for a report to the November meeting setting out a composite list of schemes for priority investment in both community services and mental health services.
3. *Leadership Development and Talent Management Strategy* – The Board has agreed a leadership development and talent management strategy.
4. *Board Briefing* – The Board received a briefing on the publication by NHS Improvement of the quarter one review of the performance of the provider sector, the recommendations in the NHS Resolution report on ‘learning from suicide-related claims’, the development of a new long-term plan for the NHS and news from the Council of Governors.
5. *Chief Executive’s Report* – The Chief Executive reported on the staffing pressures facing the Trust, the level of spending on mental health services in the County, the likely closure of beds at Wareham Hospital, the completion of the transfer of beds from St Leonard’s Community Hospital to The Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust and progress with finalising the contract for urgent care services.
6. *Integrated Corporate Dashboard* – The Board reviewed key indicators for August.
7. *Finance Report for August* – The Board noted, at the end of August, the Trust surplus was £1.4m which was £0.4m adverse to budget and £0.6m favourable to the control total. The initial forecast for the year was that the Trust would meet its control total for the year, although action was required to address downside risks relating to current performance.
8. *Care Quality Commission (CQC) Safety Domain*– The Board noted progress with the actions agreed to address the recommendations of the CQC in respect of the safety domain. Of the eight ‘must do’ actions relating to the safe domain one was now complete. Of the 15 ‘should’ do actions two were complete.
9. *Inspection Report-Child Sexual Exploitation, Children Associated with Gangs and at Risk of Exploitation and Children Missing from Home, Care or Education* – The Board noted the actions required by the Trust following the publication of the inspection report.
10. *Workforce Race Equality Standard* – The Board noted the performance of the Trust in respect of the standard.
11. *Council of Governors Regulatory Dashboard* – The Board agreed the dashboard for submission to the October meeting of the Council of Governors.

12. *Questions from Governors* – Governors commented and asked questions in respect of the challenges facing the Trust community hospitals from the implementation of the Clinical Services Review recommendations, the importance of identifying resources for capital investment in community services, the importance of the Trust providing advice to carers of those with bipolar disorder and the importance of developing a comprehensive strategy for those with learning disabilities.

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

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