

## Board of Directors Meeting 27 July 2016

### Decision Summary

1. *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 national review of investigating deaths, the publication of the Five Year Forward View for Mental Health, the outcome of the selection process for the Director of Finance and Strategic Development and national developments in respect of the financial reset for the NHS. The Chief Executive was authorised to accept the control total for the Trust.
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators for June.
3. *Finance Report for May* – the Board noted that at the end of June, the Trust had a deficit of £1.1m which was £0.8m ahead of plan. To date, £5m of the £8.1m cost improvement plan for the year had been achieved. The Financial Sustainability Risk Rating at the end of May was '4'. The year-end forecast for the year was a deficit of £6.8m, compared to a planned deficit of £7.7m. The Board noted that the completion of the Psychiatric Intensive Care Unit for women at St Ann's Hospital had been delayed by a month.
4. *People Management* – the Board reviewed the monthly people management report.
5. *Annual Reports 2015/16* – the Board received an overview, key outcomes and achievements and key actions for 2016/17 in respect of the following: Annual Report on Positive and Proactive Care, Reducing the Need for Restrictive Interventions; Serious Incidents Requiring Investigation & Mortality Annual Report 2015/16; Safeguarding Adults Annual Report 2015/16; Safeguarding Children Annual Report 2015/16; Infection Prevention and Control Annual Report 2015/16; Complaints Annual Report 2015/16; and Patient Experience Annual Report 2015/16.
6. *CQC Action Plan* – progress in implementing the plan was reviewed. The Board noted that of the 60 'must do' recommendations, 44 were complete or rated as green, six were rated as amber/green on the basis of being in progress to meet the deadline. One action was rated as being amber and was at risk of not achieving the target date. Nine actions were rated as red and were not progressing or had not met the target date. The Board noted the action being taken with regard to the red-rated actions.

Of the 89 'should do' recommendations, 65 were complete or rated as green, 11 were rated as amber/green on the basis of being in progress to meet the deadline. Three actions were rated as being amber and were at risk of not achieving the target date. Ten actions were rated as red and were not progressing or had not met the target date.

The draft reports following the March 2016 re-inspection were due to be received later in the day.

7. *Quarter 1 Return to NHS Improvement* – the Board agreed the quarter 1 return. The Board confirmed the statement in respect of targets. The Board did not confirm the statement with regard to achieving a Financial Sustainability Risk Rating of at least 3 over the next 12 months. The submitted Operational Plan indicated that the Trust would have a rating of '2' at the end of the financial year.

8. *Quarterly Review of the Board Assurance Framework* – The Board noted the first quarter review.
9. *Quarterly Review of the Well-Led Review Action Plan* – The Board noted the outcome of the quarterly review and asked the Audit Committee to give consideration to including, within internal audit annual plans, an assessment of the position of the Trust in respect of appropriate questions in the Well-Led Framework.
10. *Quarterly Whistleblowing Review* – The Board noted the details of five new cases submitted in the quarter and an update in respect of a previous complaint. The revised Trust whistleblowing policy and proposed guardian arrangements would be submitted to the Board later in the year.
11. *Medical Staff Revalidation Update* – The Board noted the background to the requirement for medical revalidation, the governance arrangements in the Trust and the current position with regard to medical appraisals.

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

July 2016