

Board of Directors Meeting 29 June 2016

Decision Summary

1. *Chief Executive's Report* – the Chief Executive briefed the Board on the likely resubmission of the Trust Operational Plan for 2016/17 to NHS Improvement, correspondence from NHS Improvement about the national financial position, progress with the Sustainability and Transformation Plan (STP) for Dorset, the Clinical Services Review (CSR) and the closure of Chalbury Ward.
2. *Integrated Corporate Dashboard* – the Board reviewed key indicators for May.
3. *Finance Report for May* – the Board noted that at the end of May the Trust had a deficit of £0.7m which was £0.6m ahead of plan. At the end of the month, £4.2m of the cost improvement plan for the year had been achieved. The Financial Sustainability Risk Rating at the end of May was '4'.
4. *People Management* – the Board reviewed the monthly people management report.
5. *Annual Plan Deliverables 2015/16 and 2016/17* – the Board noted the year-end assessment of the Annual Plan deliverables for 2015/16. The approach to setting deliverables for 2016/17, based on six over-riding delivery themes with areas for achievement under each, was agreed.
6. *IM&T Priorities and Expenditure* – the Board reviewed the year-end position for IM&T investment and delivery in 2015/16 and the proposed priorities and expenditure for 2016/17. In agreeing the IM&T budget for the year, Board agreed to invest in IM&T from reserves in 2016/17, for one year only, pending a review of the direction of IM&T in the Trust. In future years IM&T expenditure would need to be accommodated within the base budget.
7. *Equality and Diversity Objectives* – the Board agreed a three-year approach to strengthen, more fully integrate and give priority to equality and diversity throughout the Trust. In 2016/17 the baseline position would be established, with extensive engagement and further analysis in the following year and rolling evaluation, objective setting and annual planning in the third year. Alongside this, specific equality and diversity objectives were agreed for 2016/17-better health outcomes, improved patient access and experience, a representative and supported workforce and inclusive leadership.
8. *CQC Action Plan* – progress in implementing the plan was reviewed. The Board noted that of the 60 'must do' recommendations, 39 were complete, 11 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. Of the 89 'should do' recommendations, 56 were complete, 17 were rated as amber/green on the basis of being in progress to meet the deadline. Two actions were rated as being amber and were at risk of not achieving the target date. Fourteen actions were rated as red and were not progressing or had not met the target date.
9. *Nurse Revalidation* – the Board noted progress with the revalidation process in the Trust.

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