

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
HAMPSHIRE HOSPITALS NHS FOUNDATION TRUST ("HHFT") HELD IN PUBLIC

HELD ON 26 JUNE 2015 AT 14.30HRS AT THE ARK, BASINGSTOKE

PRESENT:

Elizabeth Padmore	Chairman	"Chairman"
Mary Edwards	Chief Executive Officer	"ME"
Andrew Bishop	Chief Medical Officer	"AJB"
David French	Chief Financial Officer	"DAF"
Donna Green	Chief Operating Officer/ Chief Nurse	"DG"
Robert Beveridge	Non-executive director	"RB"
John MacMahon	Non-executive director	"JMM"
Jeff Wearing	Non-executive director	"JW"
Nicola Horlick	Non-executive director	"NH"
Philip Whitehead	Non-executive director	"PW"

IN ATTENDANCE:

Lauren Wagner	Company Secretary & General Legal Counsel	"LW"
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75/15 APOLOGIES FOR ABSENCE

There were no apologies for absence.

76/15 DECLARATIONS OF INTERESTS

There were no declarations of interest.

77/15 PATIENT STORY

The Board discussed the challenges of caring for children and adult patients with mental health issues and the challenge of accessing timely mental health assessments. This can create difficulties for the care of the patient and other patients in the surrounding area.

78/15 MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON 29 MAY 2015

The minutes were agreed as a true record of the meeting.

79/15 MATTERS ARISING

With regards to matter 68/15, the Board were advised that the intranet has now been updated with a flowchart on how staff can raise concerns together with a section explaining the procedures and the whistle blowing policy. The flowchart will be circulated to Directors. **ACTION**

All other matters arising had been dealt with.

80/15 CHAIRMAN'S REPORT

The Chairman reported that a celebration lunch had been held on 16 June for winners of the Wow! Awards.

The Board and top team had participated in a seminar on the work of UEP on 16 June.

The Clinical Excellence Awards process was conducted and 60 consultants were recognised

for performing over and above the standards expected.

A record number of nominations had been received from the public for the Director of Nursing Awards, with the winners' ceremony planned for 13 July.

Non-Executive Directors had conducted walk arounds of a number of clinical areas in Andover, Basingstoke and Winchester hospitals during May and June.

A Trustwide Clinical Quality Event was held on 24 June in Basingstoke, with a number of Governors in attendance.

A Health Focus Event was held in Andover on 23 June, with John Duffy giving a very informative presentation. The Chairman will be writing to him to thank him on behalf of the Board. **ACTION**

81/15 CHIEF EXECUTIVE'S REPORT

The Board noted the content of the report previously circulated. It was noted that there had been an improvement in ED target performance in May with further improvement looking likely in June.

The work of the maternity team was commended at the "Place to be Proud of" awards for the development of the Labour Line.

82/15 INPATIENT SURVEY RESULTS

Sandra McArdle attended this part of the meeting to present the results of the Inpatient Annual Survey to the Board. The survey had been conducted by the Picker Institute, with the CQC then benchmarking the resultant data to give a national picture. The Board noted the areas where the Trust were rated as significantly better or lower scoring than the national average and the identified themes for improvement. The possibility of expanding the "Through your eyes" programme was discussed, as this has been helpful to date.

The presentation will be circulated to the Board. **ACTION**

83/15 SAFER STAFFING REPORT

The Board noted the content of the previously circulated report. The acuity in each division was discussed, particularly noting that the funded plan is ahead of acuity trust-wide.

84/15 GOVERNANCE REPORT

The Board noted the content of the previously circulated report. The disparity between the rate of patient safety incidents resulting in harm compared to the number of incidents was discussed, in that there are very few incidents resulting in harm.

The learning from clinical audit was reviewed and discussed.

The results of the Friends and Family Test were discussed.

It was noted that some colour coding needs amendment on the Quality Scorecard. **ACTION**

85/15 FINANCE AND CORPORATE PERFORMANCE REPORT

The Board noted the content of the previously circulated report. The Trust had reported a deficit in May, with income below plan and lack of reduction in expenditure.

The number of reported CDiff cases in May was noted and discussion was held on performance against ED target and the new measure for the RTT target.

86/15 ANY OTHER BUSINESS

There being no further business, the meeting closed.

The next public meeting of the Board will be held on 31 July at The Ark, Basingstoke.

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Chairman