

Summary of the Part Two (Private) Meeting of the Board on 10 July 2012 Report for the AWP NHS Trust Board			
Meeting Date: 2012-07-27	Meeting Time: 10:00	Agenda Item: 04	Serial: 12.0625
This Report is presented by the Chair for Approval in the Public session of the Board.			

Report Summary	
<p>Purpose of this Report:</p> <p>To provide a summary of the business of the Board at its Part Two (Private) session on 10 July 2012.</p> <p>As part of the Board’s focus on transparency and accountability, the Chair is introducing measures to ensure that, for those areas of business which the Board is required to consider in Part Two for reasons of confidentiality or sensitivity, a summary of the business is prepared for public consumption.</p> <p>The style of this ‘reporting’ is being improved each time in response to feedback, and the Board is invited to contribute views as to the effectiveness of this approach.</p>	
<p>Board Decisions Requested:</p> <p>The Board is recommended to note the Report.</p>	
<p>Actions Arising from the Report:</p> <p>None specified.</p>	
<p>Quality and Safety implications:</p> <p>This report highlights the Board’s oversight of the issues relating to quality and safety, and the work ongoing to ensure the highest levels of compliance in relation to the same.</p>	
Report Links	
	None specific

1. Summary

- 1.1. The Chair opened the meeting at 10.00am on 10 July 2012, by asking the Chief Executive to brief the Board on updates in delivering against the Fit for the Future plan. The Board noted that the Board Committees were maintaining oversight through their work programmes.
- 1.2. The Board moved to debate the process of developing 2012-13 Strategic & Principal Objectives. The Board considered and restated the Trust's Strategic Objectives, Vision and Values developed as a result of engagement with commissioners, staff and service users and describes draft behaviours for feedback from the organisation as well as the process of developing them.
- 1.3. The Board considered the proposed strategic objectives to offer a streamlined and focused approach to setting the key organisational goals, and considering our organisational behaviours in this context.
- 1.4. The Board then considered a briefing on the Trust's performance across each geographical area at the end of Quarter One. The purpose of this was to consider the way in which the Trust would focus resource on areas where performance continued to 'stick' and to ensure that dialogue with our current and future commissioners reflected the enormous and focused efforts being made to ensure the Trust was meeting performance targets or demonstrating real improvement across all of its areas.
- 1.5. The Mental Health Quality Profile is a tool which is being introduced later in the year to demonstrate performance by Mental Health NHS providers, across a variety of domains. The Board used the opportunity to review the draft Quality Profile, and to reflect on whether there are areas of learning to be applied. In the context that all of the information used in the creation of the Profile was provided by the Trust in response to National monitoring of performance, the Board was confident that it recognised the analysis, but also noted that the data used in the Profile was up to a year old.
- 1.6. It was agreed that the Board would publish the Profile, when it was finalised, in public, and also provide context to show interested stakeholders the more up to date performance of the Trust against the Profile.
- 1.7. Finally, the Board considered the service re-commissioning exercise in Bristol, debating the Trust's approach and strategy. The Board debated the mechanisms required within the Trust to effectively support the Consultation, and that colleagues in the Operations Directorate had pulled together a Project Team to lead the work. The Board agreed to maintain oversight of the consultation as it progressed.

2. Recommendation

2.1. The Board is recommended to **note** the Summary.

In the Public session, sponsored by the Chair		
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