

**Minutes of the Annual General Meeting
of the Isle of Wight NHS Trust**

held on Thursday 8 September 2022 held at Newclose County Cricket Ground, Blackwater Road,
Newport, Isle of Wight PO30 3 BE

Members of the Isle of Wight Trust Board Present:	Melloney Poole	Chair
	Debbie Beaven	Non-Executive Director (<i>Chair of Finance & Infrastructure Committee</i>)
	Phil Berrington	Non-Executive Director (<i>Chair of Audit Committee</i>)
	Inga Kennedy	Non-Executive Director (<i>Chair of People & Organisational Development Committee</i>)
	Tim Peachey	Non-Executive Director (<i>Chair of Quality & Performance Committee</i>)
	Julia Ross	Non-Executive Director
	Chris Tibbs	Non-Executive Director
	Sara Weech	Non-Executive Director
	Nikki Turner	Acting Chief Executive/Director of Strategy, Partnerships & Digital
	Jo Gooch	Director of Finance
	Julie Pearce	Director of Nursing, Midwifery & Allied Health Professionals
	Lois Howell	Director of Governance & Risk
	Kirk Millis-Ward	Director of Communication & Engagement
	Steve Parker	Medical Director
	Julie Pennycook	Director of People & Organisational Development
	Joe Smyth	Chief Operating Officer, Acute & Ambulance/Director of Estates & Facilities
	Lesley Stevens	Director of Community, Mental Health & Learning Disabilities
	Sarah Anderson	Associate Director of Corporate Affairs
	Lynn Cave	Board Governance Officer
Minutes by:	The meeting was attended by staff and members of the public as well as representatives from Healthwatch, the Patient Council and IW Council	
Attendees:		

Minute No.

22/001 CHAIR'S OPENING REMARKS

The Chair welcomed colleagues and members of the public to the Annual General Meeting of the Isle of Wight NHS Trust, and confirmed that, in addition to showcasing the work of the Trust over the past year, the purpose of the meeting was to receive and adopt the Annual Report and Accounts 2021/22.

22/002 APOLOGIES FOR ABSENCE FROM THE BOARD

Apologies for absence were received from:

- Kemi Adenubi, Non-Executive Director (*Chair of Digital Transformation Committee*)
- Darren Cattell, Chief Executive Officer

22/003 ANNUAL REPORT & ACCOUNTS 2021/22

The Acting Chief Executive presented an overview of the work which has taken place during 2021/22 to enable the Trust to achieve its 'Good' rating from the Care Quality Commission (CQC) and to bring the Trust out of special measures. She extended thanks

to all staff and volunteers, as well as to the local community and the many island and mainland partners who have supported the Trust.

She noted that the Trust has many causes for celebration, including the fact that it is now 20 years since the first cohort of international nurses arrived. Members of staff have been shortlisted for eight national awards during the year, winning four, with further nominations being considered.

The Trust has focused on innovation in 2021/22, including the world's first delivery of chemotherapy drug by drone, and new community health and care day hubs. The Trust also took part the island's first mass casualty exercise with participants from the police and fire services. The exercise provided valuable learning for all. The Ambulance service worked with the Mental Health service to launch a new rapid response vehicle for people in mental health crisis, and the Trust also took delivery of the new ophthalmology theatre, which is enabling surgery for a range of eye conditions to take place at St Mary's Hospital.

Partnerships across the Trust, local authority, Public Health, care sector, and third sector have continued to develop and deliver the Island Health & Care Plan. The Trust's partnerships with Portsmouth Hospitals University NHS Trust, Solent NHS Trust and South-Central Ambulance Services NHS Foundation Trust continue to provide support and enable the development of new models of care for the benefit the island population.

The Investing in our Future programme to develop the Trust's digital and estate infrastructure is progressing well, with major estates works due to commence both on and off site. Significant digital transformations are also being implemented to enable connectivity between primary and secondary care.

The Acting Chief Executive concluded by stating that, for a small trust, the Isle of Wight NHS Trust has very big ambitions for the future to continue to provide quality care to the island population.

The Director of Finance presented the financial headlines for the year 2021/2022, together with the outcome of the audit of the accounts. She advised that the Trust is required to demonstrate financial sustainability and that being rated as 'Good' by the Care Quality Commission has, amongst other things, enabled the Trust to come out of financial special measures. Work continues to develop services, including the recruitment of 400 additional full time equivalent staff to clinical roles since March 2021. The Trust has also secured funding to improve its estate and introduce more resilient and effective technology through the Investing in our Future programme.

The Director of Finance advised that for the second year running the Trust has achieved its breakeven position. She provided details of where the capital investment has been spent during 2021/22 are and told the meeting that the capital plan for 2022/23 will continue to transform services and the Trust's infrastructure.

The Chair of the Audit Committee provided a brief overview of the role of the Audit Committee in ensuring the Trust delivers on its statutory and mandatory regulatory requirements. The Audit Committee, under delegated authority from the Trust Board, had reviewed the annual report and accounts at its June meeting. It received confirmation from the External Auditors that there were no uncorrected errors in the accounts. The Committee noted that the qualified opinion arose from an issue with inventories in 2019/20, when COVID restrictions prevented on-site inspections.

The Chair presented the Annual Report and Accounts for 2021/22 to the meeting for adoption, confirming that all statutory and administrative duties had been fulfilled, including submission to the Department of Health and Social Care by the required deadline.

Resolution

The Annual General Meeting received and adopted the Annual Report and Accounts 2021/22.

22/004 OUR IMPROVEMENT JOURNEY – Quality Account 2020/21

The Director of Governance & Risk introduced the Quality Account, noting that much of the content is mandated nationally. The purpose of the Quality Account is to identify quality improvements for the coming year and to demonstrate achievement against previous the year's quality objectives.

The 2021/22 priorities were very ambitious, and the continued impact of COVID was not fully appreciated when they were agreed. The Director of Governance & Risk advised that some progress was made in all areas, with excellent progress in several of the objectives. Also, a significant range of other quality improvement and quality innovation initiatives were delivered in this period. The 2022/23 objectives have been agreed and aim to continue to drive quality improvements across the organization.

She confirmed that stakeholder feedback was reflected in the identified objectives for 2022/23, in line with best practice.

The Chair of the Quality & Performance Committee provided a brief overview of the role of the committee in the approval and monitoring of the Quality Account objectives, and the composition and expertise of the committee's members and attendees. He confirmed that the committee had reviewed and agreed the Quality Account under delegated authority at the 27 May meeting, including the three priorities for 2022/23.

The Chair presented the Quality Account 2021/22 to the meeting for adoption.

Resolution

The Annual General Meeting received and adopted the Quality Account 2021/22.

22/005 PRESENTATIONS

Prior to the commencement of the meeting attendees were able to view displays from teams across the organisation:

- Green Plan
- Investing in our future (estates and digital strategy),
- Innovation Island
- Ambulance Service
- Health and Wellbeing
- Patient Advice & Liaison Services
- Trust Charity

Presentations were also provided by representatives of the following teams:

- Redesigning eye care on the Isle of Wight - Ophthalmic Theatre update
- Community Rapid Response Team
- Working across professional boundaries to achieve better outcomes for our patients
- Specialist Paramedic (Critical Care) Team

- Dementia Outreach Team - Expanded service, more support for Islanders with dementia
- Supporting people's health and wellbeing at work
- Holistic support for staff and patients

22/006 QUESTIONS

There were no questions from those attending the meeting

22/007 CLOSE AND DATE OF NEXT PUBLIC BOARD MEETING

The Chairman thanked everyone for attending the AGM. She informed the meeting that the date for the next meeting of the Board in Public is Thursday 10 November 2022.

The meeting closed at 5.15pm

Signed: Melloney Poole Chair . Date: 3 October 2022

Approval - 14 September 2023