

<b>DECISION-MAKER:</b>	HEALTH OVERVIEW AND SCRUTINY PANEL		
<b>SUBJECT:</b>	UPDATE ON PROGRESS – SOUTHERN HEALTH NHS FOUNDATION TRUST		
<b>DATE OF DECISION:</b>	26 OCTOBER 2017		
<b>REPORT OF:</b>	INTERIM CHIEF EXECUTIVE – SOUTHERN HEALTH NHS FOUNDATION TRUST		
<b><u>CONTACT DETAILS</u></b>			
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<b>STATEMENT OF CONFIDENTIALITY</b>			
None			
<b>BRIEF SUMMARY</b>			
This report provides the Panel with an update on progress at Southern Health NHS Foundation Trust. The Panel are requested to consider the appendices and discuss the key issues with the invited representatives from Southern Health NHS Foundation Trust.			
<b>RECOMMENDATIONS:</b>			
	(i)	That the Panel consider the attached briefing paper and action plans and discuss the issues with the invited representatives from Southern Health NHS Foundation Trust.	
<b>REASONS FOR REPORT RECOMMENDATIONS</b>			
1.	To enable the Panel to effectively scrutinise the issues impacting on health services in Southampton.		
<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>			
2.	None.		
<b>DETAIL (Including consultation carried out)</b>			
3.	Following consideration of the Mazars report at the 1 February 2016 meeting, the Panel requested that Southern Health NHS Foundation Trust provides the HOSP with regular updates on progress implementing the improvement plan and feedback from regulators.		
4.	Attached as Appendix 1 is a briefing paper from Southern Health NHS Foundation Trust that provides the Panel with an overview of progress made by the Trust.		
5.	The Panel are requested to consider the briefing paper and associated plans, and discuss the key issues with the invited representatives.		
<b>RESOURCE IMPLICATIONS</b>			
<b><u>Capital/Revenue</u></b>			
6.	N/A		
<b><u>Property/Other</u></b>			
7.	N/A		

<b>LEGAL IMPLICATIONS</b>		
<b><u>Statutory power to undertake proposals in the report:</u></b>		
8.	N/A	
<b><u>Other Legal Implications:</u></b>		
9.	None	
<b>POLICY FRAMEWORK IMPLICATIONS</b>		
10.	N/A	
<b>KEY DECISION</b>		N/A
<b>WARDS/COMMUNITIES AFFECTED:</b>		All
<b><u>SUPPORTING DOCUMENTATION</u></b>		
<b>Appendices</b>		
1.	Briefing Paper - Southern Health NHS Foundation Trust: Update on progress	
2.	Building Confidence - Southern Health Annual Report	
3.	Clinical Services Strategy - Overview	
<b>Documents In Members' Rooms</b>		
1.	Improvement Plan for CQC Inspection Recommendations – March 2017	
2.	Family Involvement Action Plan	
<b>Equality Impact Assessment</b>		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.		No
<b>Privacy Impact Assessment</b>		
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.		No
<b>Other Background Documents</b>		
<b>Equality Impact Assessment and Other Background documents available for inspection at:</b>		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None	