



Annual General Meeting 2020

#SolentNHSCommunity



Welcome

Catherine Mason, Chair

#SolentNHScommunity

Agenda

Welcome

Catherine Mason, Chair

Review of the year

Sue Harriman, Chief Executive Officer and
Andrew Strevens, Chief Financial Officer

The year ahead

Sue Harriman, Chief Executive

Q&A

Hosted by Catherine Mason, Chair

Minutes of last meeting and annual report:

<https://www.solent.nhs.uk/our-story/in-public-board-meetings/our-annual-general-meeting/>

Using our virtual event platform

Asking a question

Click on 'Q&A' to view all questions

Q&A NOTES DOWNLOAD SLIDES

Then click the plus sign to ask a questions



If there is a question you would like answered but it has already been submitted, simply put a thumbs up next to it.



0 Test

Downloading slides

Click on 'Download'

Q&A NOTES DOWNLOAD SLIDES

Then click the On tab to have our slides sent to you.

Send me the presentation



Submitting poll answers

Polls will appear automatically. Simply click on or type your answer and press submit.

SUBMIT

Taking notes

Click on 'notes'

RELATED Q&A NOTES DOWNLOAD

Then click the pencil to take private notes throughout the event



Solent employees, redeployed to COVID-19 testing site, side by side with colleagues from the hospital trust.



The Community Independence Service team supporting people to return home following their stay at the Holiday Inn in Southampton



Eastwood community nurses continuing to provide care to people in the community





Alice, a student nurse, entered an extended placement to help the NHS during the pandemic.

Teams at the Western Community Hospital receive donations from the community





Review of 2019/20

Sue Harriman, Chief Executive

#SolentNHScommunity



Established on

1 April 2011



Over

£200m

annual income for 2019-20



Over

1.1 million

service user contacts



Portsmouth,
Southampton and
specialist services pan
Hampshire and
Isle of Wight

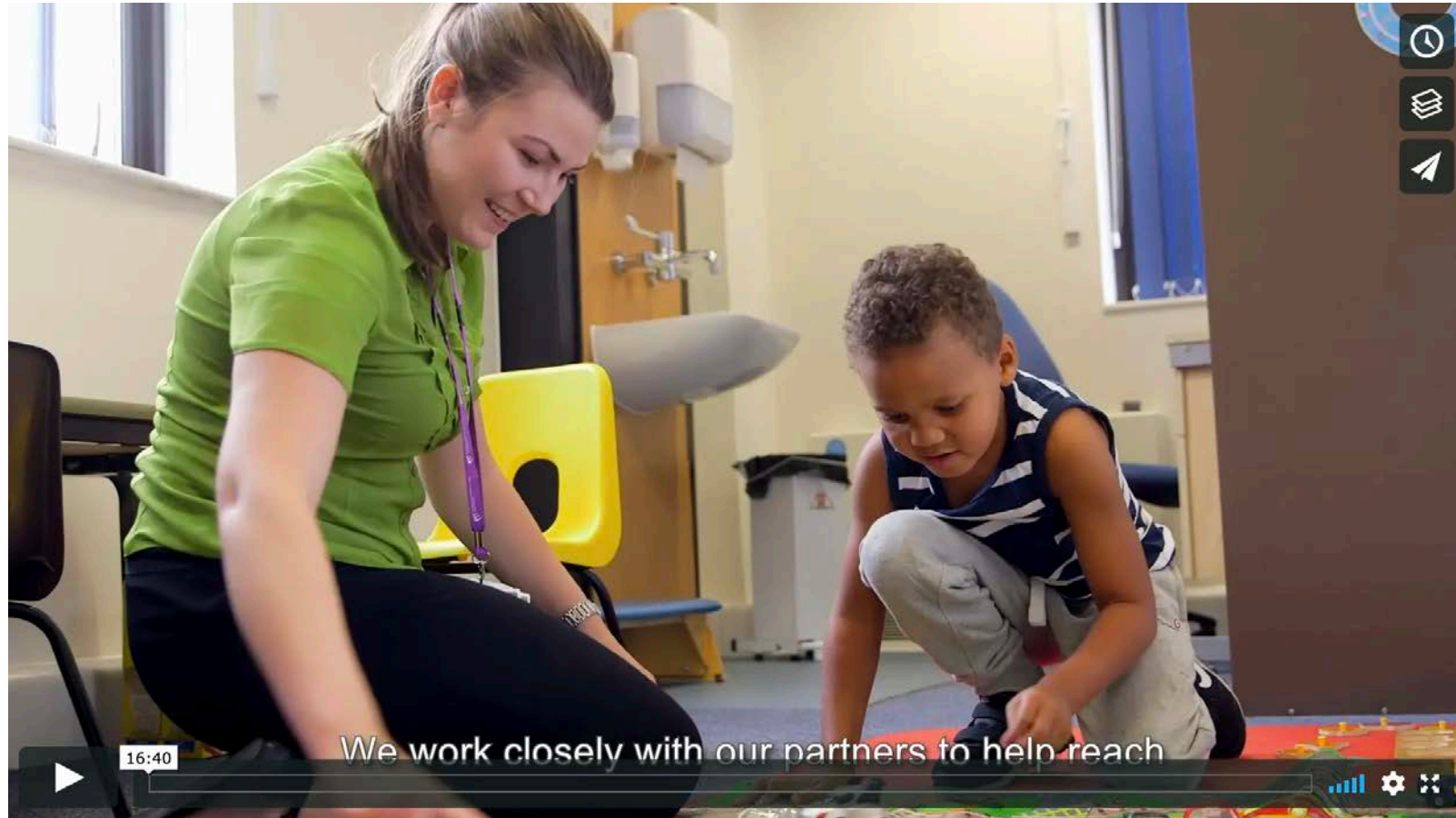
We employed 5,288 clinical and non-clinical people in 2019-20



We provide

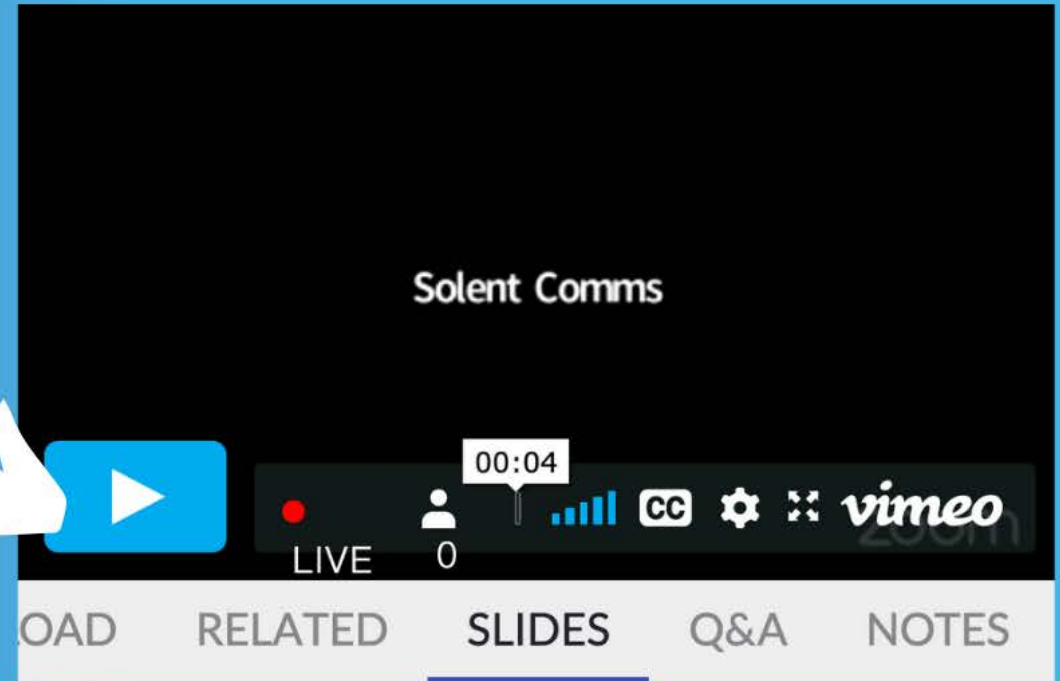
Community, mental health
and specialist services

Review of the year film - <https://vimeo.com/460918561>



Press play to resume our live AGM

Hover over the live stream box in the top right corner of your screen and click the blue play button to resume our live stream.





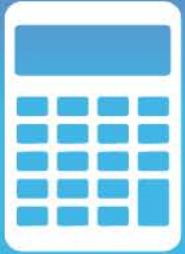
Review of finances

Andrew Strevens, Deputy CEO and Chief
Finance Officer

#SolentNHScommunity

£4m

operational
savings



£10m

Invested in our estates



31 March
2020

Year-end position

£0.1m

(control target
breakeven)

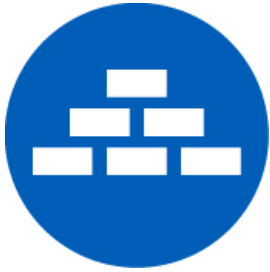


Achieved 4 out of
4 statutory duties.

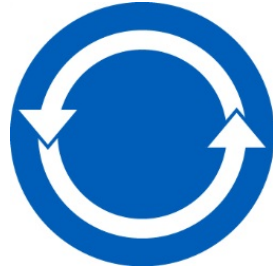
(cumulative breakeven duty)

Unqualified accounts, and unqualified
Value For Money opinion from external
auditors, Ernst & Young

What makes us proud



Our shared purpose



Our learning culture



Embracing quality improvement



What our service users tell us



Our 'outstanding' care



What our employees tell us



Our innovation



Our relationship with partners

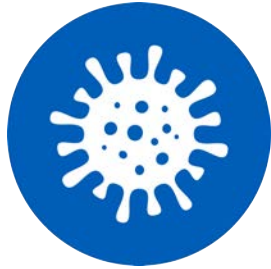


Our integration



Our values

The year ahead in context



COVID-19 pandemic



Rising demand,
including winter
pressures



Safe and sustainable
workforce



Financial pressures



Investing in our
employees



Investing in our
buildings and the
environment



More partnership
working



Enhancing the
quality of our
services

Question and answers



Catherine Mason
Chair



Sue Harriman
Chief Executive



Andrew Strevens
Deputy Chief Executive and
Chief Finance Officer



Jackie Ardley
Chief Nurse



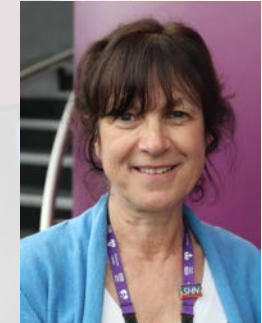
Dr Daniel Bayliss
Chief Medical Officer



David Noyes
Chief Operating Officer,
Southampton and County Wide



Helen Ives
Chief Organisational
Effectiveness and People
Officer



Suzannah Rosenberg
Chief Operating Officer,
Portsmouth

Nominate and vote at
www.solentawards.nhs.uk

Mary Seacole Wing

NHS
Southampton City

NHS
Solent
NHS Trust



Thank you