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Board Action Log

Agenda item	Action	Actioned by	When	Progress
28 September 2015				
9.5 Minutes of the previous meeting	The Board further discussed accountability for delivery of the plan and was advised that the directorate teams were accountable to the Clinical Director and through the performance review process. The Board would discuss accountability at a future Board Seminar'.	Director of Corporate Affairs	January 2016	Accountability discussed as part of Well-Led discussion at Board Seminar 18 th January. Well-led review will be commissioned in 2016/17. Timescale to be determined
30 November 2015				
11.32 Safer Nursing and Midwifery Staffing	The Board further discussed workforce planning for nurses, midwives and other staff and agreed that a report on workforce modernisation would be submitted to the Board in the New Year	Deputy Chief Executive	March 2016	This will be incorporated in the Board Seminar programme
11.38 Reports from Board Committees and Programme Boards	The Board noted the report from the Quality and Risk Committee and agreed that the roles of the Board Committees would be reviewed to ensure an appropriate balance in the business of the Committees	Chairman and Director of Corporate Affairs	January 2016	Completed
21 December 2015				
12.7 Board Performance Dashboard	The Board discussed ways of streamlining patient pathways and the Chief Operating Officer advised that the redesign of patient pathways would be undertaken in key clinical pathways and would include quicker access to diagnostic tests. The Board would receive an update on this work in 4 to 6 months.	Chief Operating Officer	May 2016	Will be incorporated in Clinical Service Transformation Programme
29 January 2016				
1.7 Planned Care	The Board noted that the Clinical Director for Neurosciences had a detailed recent discussion with the Board and a discussion with the Clinical Director for Abdominal Surgery & Medicine would be arranged.	Director of Corporate Affairs	April 2016	Will be incorporated in Board Confirm and Challenge programme
29 March 2016				
3.4	The Chair of the Quality and Risk Committee asked if	Director of Corporate	May 2016	Minute revised to ensure

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Minutes of the previous meeting	there was sufficient focus on the risks regarding medical engagement in the minute of the discussion with the Emergency Care Improvement Programme	Affairs		adequate focus
3.14 Board Assurance Framework	The Chairman would review the risk grading for the patient-related risks with the Chief Nurse and Medical Director	Chairman, Chief Nurse and Medical Director	May 2016	Board Seminar discussion following Board