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Board Action Log

Agenda item	Action	Actioned by	When	Progress
29th September 2016				
9.22 Chief Executive's report	The Chair noted that the 3 presentations from services at the AGM were inspiring, bringing to life some of the excellent practice in the Trust which had been recognised nationally and the Board would send a vote of thanks.	Chair	October 2016	Completed
9.24 Integrated performance report	The Chair asked about preparations for winter and the Chief Operating Officer advised that a report on winter planning would come to the October Board.	Chief Operating Officer	October 2016	Agenda item
9.24 Integrated performance report	The Chief Operating Officer agreed to consider how this (volume and acuity) could be incorporated.	Chief Operating Officer	October 2016	First cut of data relating to activity developed. Update in matters arising
9.26 Infection prevention and control annual report	The Board noted that a detailed update on progress would be reported in October 2016	Interim Chef Nurse	October 2016	Agenda item
9.29 Risk management strategy	Kirstin Baker reiterated the point about the number of risks relating to the estate and equipment and the importance of discussing their mitigation and resolution. It was agreed that this would be reported to the Board.	Chief Financial Officer	November 2016	Risk register will be reported to the Quality and Performance Committee in November 2016, with particular reference to risks around estate and equipment and then to the Board