

B**Board Action Log**

Agenda item	Action	Actioned by	When	Progress
23 February 2017				
2.5 Integrated Performance Report Month 10	46 clostridium difficile cases had now been reported, year to date, which equated to the year-end target and would be added to the risk register.	Director of Clinical Governance	February 2017	Completed
2.5 Integrated Performance Report Month 10	The Chief Financial Officer would review and the Board was advised that the lifts would remain operational for the next 3 years.	Chief Financial Officer	March 2017	Service agreements are in place and Trust will ensure that the processes around their purchase and supply are mapped out in advance to avoid unnecessary delay
2.8 Quality and Safety Improvement Plan	The Director of Clinical Governance would update the Quality and Performance Committee on the issues around medicines security in March	Director of Clinical Governance	March 2017	Incorporated in QSIP report to QPC and Board. Agenda item
2.10 Safer Working Hours	The Chief Executive or Medical Director would communicate the Board's view of the importance of this area to the Junior Doctor's Forum.	Chief Executive and Medical Director	March 2017	Completed and Chief Executive attending next Junior Doctor's Forum in May
2.11 Wessex Genomic Medical Centre	Further clarification would be sought around the costs which the Medical Director would discuss further with Southampton	Medical Director	March 2017	Update in matters arising