

Board Action Log

Agenda item	Action	Actioned by	When	Progress
3 July 2013				
7.26 Major Programmes Review	It was agreed that detailed proposals regarding this, a schedule of delegation for the 3Ts Programme and consideration of portfolio management would be brought to the September meeting for further discussion.	Chief Financial Officer	September 2015	3Ts scheme of delegation is agenda item. 3Ts governance arrangements post-FBC will be discussed with the Board at a Seminar following approval of the FBC
24 February 2014				
2.18 Board Assurance Framework	The Chairman asked about the March 2015 review date for the Information Management Strategy action and it was agreed that an early update would be reported to the Board.	Director of Health Informatics	October 2015	Review of Health Informatics Strategy discussed by Executive Management and Strategy will be discussed at Board Seminar (rescheduled from July to October)
1 June 2015				
6.6 Chief Executive's report	The Chair of the Quality and Risk Committee further advised that the feedback from the GMC visit, which was a very intensive review which took place only every 5 years, had been positive for the Trust, while noting some of the challenges the Trust faced. The report and actions arising from it would be reported to the Board.	Director of Education and Knowledge	November 2015	Incorporated in Board Seminar discussion on education on 30 th November
6.9 Safer nursing and midwifery staffing	The Board also discussed workforce modernisation and the development of roles such as physician assistants and it was agreed that this would be reported to a future Board meeting in 3 months' time	Director of Strategy and Change	September 2015	Agenda item on integrated workforce plan
August 2015				
8.8 Board performance dashboard	The remit of the Finance and People Committee would be extended to enable Board Committee scrutiny of performance and further reports on emergency and unscheduled care and RTT would	Chief Operating Officer	September 2015	Completed. Discussion at FPPC

	be submitted to the September meeting of the Committee, prior to the next Board meeting			
8.11 Care Quality Commission	The Chief Executive noted that following the focused CQC inspection in June, the Trust would comment on the factual accuracy of the draft report, prior to publication of the final report which would be shared with the Board.	Chief Executive	September 2015	Completed. Draft report circulated to Board
8.12 Developing the Clinical Strategy	The Board discussed the role of education and teaching, including simulation and agreed that the refresh of the clinical strategy would be discussed at a Board Seminar to be scheduled later in the year.	Director of Corporate Affairs	November 2015	Board Seminar 23 rd November
8.13 Communications and Engagement Strategy	the Board recommended that the action plan was revised to enable delivery over a longer period and agreed that any comments on the strategy would be shared with the Director of Communications	Director of Communications	September 2015	Completed
8.14 Annual Report	The Board discussed the Annual Report and recommended that it enhanced the sections on teaching and research and volunteers prior to publication.	Director of Communications	September 2015	Completed
8.16 EPR Programme Board	The Board would be advised of these developments following the CMB discussion.	Medical Director	November 2015	Substantive discussion on EPR scheduled for 4 th November