

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	November 2014	Scheme of delegation and SFIs revised and aligned to new management structure. Reviewed at Audit Committee in September. Agenda item in January. Further iteration incorporating 3Ts Programme will be submitted to the Board in March
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	November 2014	Strategy is being reviewed and will be discussed at a Board Seminar in March 2015, prior to submission to the Board
26 January 2015				
1.6 Minutes of the previous meeting	The Chair of the Audit Committee asked if the software upgrades from Alert were obligatory or could be delayed and for their impact on ongoing support from the software vendor. It was agreed that the Board would be advised if the Alert software releases are obligatory, their impact on the Alert support contract (if any) and options to minimise any further delay to the EPR programme that may result from software upgrades or releases.	Director of Health Informatics	February 2015	Completed
1.8 Report from the Chief Executive	The Chair of the Audit Committee asked about progress with the clinical strategy and the Chief Executive advised that good progress was being made; a progress report would be submitted to the Board, and then every quarter.	Director of Strategy and Change	March 2015	Will be incorporated in Board Seminar in March
1.10 Safety and Quality Dashboard	The Board welcomed the report and agreed that the information it contained should be communicated within the hospitals, while recognising the	Director of Communications	February 2015	Dashboard will be published routinely on the intranet and communicated via info-mail; and

	importance of appropriate messaging to staff in the current challenged circumstances.			reported through the Executive Safety and Quality Committee
1.12 Values and Behaviours	The Board further recommended that the detailed action plan was grouped into core themes. An update on the 'rewiring' work would be submitted to the Board in March; and further work would be undertaken on benefits realisation.	Director of Strategy and Change	April 2015 March 2015	Will be reflected in next iteration of plan and report to the Board Board Seminar in March
1.16 Board Assurance Framework	The Board further agreed that the risk grading for BAF risk 3 'Challenging strategic environment prevents delivery of clinical strategy and long term clinical and financial sustainability' should be increased to 15.	Director of Corporate Affairs	January 2015	Completed