

MATTERS ARISING
Board of Directors

AGENDA ITEM: 4

Meeting	Minute Ref	Action	Person Responsible	Deadline	Status
26 th April 2017	PB4/17/4	Executive Director of Nursing to report to the Board on the outcome of the acuity and dependency review	Nicola Ranger	September 2017	Agenda item in September
29 th May 2017	PB5/17/6	Quality Report would be revised to incorporate Surgical Site Infection (SSI) data. The Board would also be updated on progress with mixed sex accommodation (MSA) breaches and the Friends and Family Test (FFT) response rate	George Findlay/Nicola Ranger	July 2017	Agenda item
	PB/17/7	The People Opportunities report would be circulated to the Board.	Denise Farmer	June 2017	Discussed at Board Away Day on 26 th June
	PB/17/7	The Board would also be updated on the leadership development programme and work around recruitment and retention	Denise Farmer	July 2017	Agenda item