

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 approved by Board in January 2015. 3Ts governance arrangements post-FBC will be submitted to the Board in May
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	Review of Health Informatics Strategy discussed by Executive Management and Strategy will be submitted to the Board for approval in August 2015
26 January 2015				
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	Planned for discussion at Board Seminar in March. Discussion will now be held in April
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	Agenda item April Board seminar discussion in March
23 February 2015				
2.6 Chief Executive's Report	The Chairman, in the context of staff engagement, with the Values and Behaviours Programme, asked for a further report on the number of staff involved in different components of the programme, which the Director of Strategy and Change advised would be incorporated in the next report to the Board.	Director of Strategy and Change	April 2015	Agenda item April
2.8 Nurse Staffing	The Board agreed that the presentation of the data would be reviewed.	Chief Nurse	March 2015	Agenda item. Risk areas detailed in the report

2.9 Emergency Care	The Chairman asked for further information about the causes of breaches of the four hour standard, which would be reported to the March Board	Director of Emergency Care	March 2015	Agenda item
2.9 Scheduled Care	The Chairman asked that a future report included timelines for the 5 high level actions.	Director of Scheduled Care	March 2015	Agenda item
2.9 Scheduled Care	The Board would be advised of the reasons for clinic cancellations at short notice at the March meeting.	Director of Scheduled Care	March 2015	Agenda item
2.13 Any other business	The Chief Executive and Chief Financial Officer would discuss the options for the Trust further and update the Board on the outcome of those discussions.	Chief Executive and Chief Financial Officer	March 2015	Agenda item