

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 aligned to approval of 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	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				
1.12 Values and Behaviours	The Board further recommended that the detailed action plan was grouped into core themes.	Director of Strategy and Change	April 2015	Substantive update report on Values and Behaviours will be submitted to the Board in June
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	Chief Executive's report details numbers of staff involved in the 'Leading the Way' programme; as Values and Behaviours champions; and as internal team coaches. This will also be reflected in next substantive report on Values and Behaviours
30 March 2015				
3.9 Site reconfiguration	The Clinical Director advised that contractors had been engaged on an accelerated programme and penalty clauses were currently being looked into. The Director for Strategy and Change added that it	Director for Strategy and Change	April 2015	Agenda item

	was a complex site to work on and Level 5 was particularly challenging. However, they would be meeting with contractors and would bring back assurance to the Board.			
3.9 Site reconfiguration	The Director of Strategy and Change that an up-to-date timetable would also be made available to the Board	Director for Strategy and Change	April 2015	Agenda item
3.10 Annual Plan	The Board approved the draft Trust Annual Plan for 2015/16, noting that a further update and final plan would be submitted to the April Board meeting	Director for Strategy and Change	April 2015	Agenda item