

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 July
27 April 2015				
4.8 Safer Nursing and Midwifery Staffing	It was agreed that the monthly report would include data on agency usage	Chief Nurse	June 2015	Agenda item
4.10 Annual Plan	The Board welcomed the plan and discussed its communication with staff in the hospital and was advised that a summary version of the plan would be shared with staff and stakeholders in early May	Director of Communications	May 2015	Completed