

### Board Action Log

Agenda item	Action	Actioned by	When	Progress
<b>3 July 2013</b>				
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	September 2015	Agenda item 30 <sup>th</sup> November
<b>1 June 2015</b>				
6.6 Chief Executive's report	The Chair of the Quality and Risk Committee further advised that the feedback from the GMC visit, which was a very intensive review which took place only every 5 years, had been positive for the Trust, while noting some of the challenges the Trust faced. The report and actions arising from it would be reported to the Board.	Director of Education and Knowledge	November 2015	Incorporated in Board Seminar discussion on education on 30 <sup>th</sup> November
<b>28 September 2015</b>				
9.5 Minutes of the previous meeting	The Board further discussed accountability for delivery of the plan and was advised that the directorate teams were accountable to the Clinical Director and through the performance review process. The Board would discuss accountability at a future Board Seminar.	Director of Corporate Affairs	January 2015	Will be discussed in scoping of capacity, skills and governance reviews and at Board Seminar in early 2016
9.14 Reports from Board Committees and Programme Boards - EPR	The Board discussed the roll-out plan and its key deliverables and the Medical Director advised that a detailed report would be made to the Board in November.	Medical Director	December 2015	Agenda item 21 <sup>st</sup> December
<b>4 November 2015</b>				
11.2 Patient Story – Fractured Neck of Femur Service	It was agreed that investment in the orthogeriatric service would be reviewed and managed through the business planning process. The Chairman asked for a progress update to the Board in 3 months' time.	Medical Director & Director of Corporate Affairs	March 2015	Update in March
11.3 Opportunity for members of	The Board noted that the new Clinical Director for Abdominal Surgery and Medicine had been	Chief Operating Officer & Medical Director	December 2015	Agenda item 21 December

the public to ask questions	appointed and was due to start on 1 December 2015; and agreed that a report should be brought back to Trust Board on 21 December, which should include developments in the specialty of Digestive Diseases, a summary of the work of the Clinical Oversight Group, together with updates on Consultant recruitment and Staff and Associate Specialist (SAS) doctors.			
11.7 Report from the Chief Executive	The Deputy Chief Executive added that another piece of work was under way in parallel to engage with the consultant body, with the Executive Directors each meeting with small groups of clinicians; the output from which would be brought back to the Board next time.	Deputy Chief Executive	November 2015	Agenda item
11.7 Report from the Chief Executive	A Non-Executive Director asked how many of those were clinicians and was informed that senior consultants were engaged, but exact numbers would be confirmed next time.	Deputy Chief Executive	November 2015	53% of V&B champions are clinicians (medical and nursing) and a further 10% are Allied Health Professionals
11.8 Annual Plan Quarter 2 Review	The Deputy Chief Executive suggested that as part of the Board Assurance Framework the Board should have a session on how reporting is perceived. It was agreed that she would discuss this further with the Director of Corporate Affairs.	Deputy Chief Executive & Director of Corporate Affairs	January 2016	Performance report further refined and Board performance reporting will be incorporated in review of governance
11.9 Board performance dashboard	His findings (12 hour breach investigation) would be brought back to the Trust Board in December	Chief Operating Officer	December 2015	Agenda item December
11.9 Board performance dashboard	The Non-Executive Directors strongly urged the Executive Team to look again at additional capacity and further explore the potential capacity available in hospices in the County. The Chairman requested that this be brought back for further discussion next time.	Chief Operating Officer	November 2015	Update in performance dashboard item
11.9 Board performance dashboard	The Chairman suggested that this issue (cancellation of operations) required further review and should be brought back for discussion in due course.	Chief Operating Officer / Medical Director	November 2015	Update in performance dashboard item