

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 aligned to new management structure. Reviewed at Audit Committee in September. Agenda item in January. Further iteration incorporating 3Ts Programme will be submitted to the Board in March
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	Strategy is being reviewed and will be discussed at a Board Seminar in February or March 2015, prior to submission to the Board
24 November 2014				
11.6 CQC Inspection and Action Plan	The Board discussed progress and the trajectory for compliance and agreed that a further report would be received in January which would focus on the key risks to delivery of the action plan.	Chief Nurse	January 2015	Agenda item