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Board Action Log

Agenda item	Action	Actioned by	When	Progress
27 October 2016				
10.6 Integrated performance report	This exercise had the potential to add to the RTT backlog, which would be known only on completion and the Board would be updated on the outcome.	Chief Operating Officer	December 2016	Agenda item
10.8 Emergency planning, resilience and response	The LHRP would monitor progress quarterly and the Deputy Chief Operating Officer was confident that the Trust would move from non-compliance to part-compliance in January and progress would be reported to the Quality and Performance Committee.	Interim Deputy Chief Operating Officer	January 2017	On track and update to Quality and Performance Committee in February
10.8 Emergency planning, resilience and response	The Chief Operating Officer and Director of Strategy and Commercial Development would also ensure the 3Ts Programme was fully integrated into emergency planning.	Chief Operating Officer and Director of Strategy and Commercial Development	January 2017	Update in matters arising
10.10 Safer nursing and midwifery staffing	The Medical Director asked about the reasons for the increase in leavers and the Interim Chief Nurse advised that work was underway to address this, particularly band 5 leavers and the Board would be updated on progress.	Interim Chief Nurse	January 2017	Agenda item
10.18 Report from Quality and Performance Committee	The Chief Executive noted that this would be addressed weekly in the Senior Management Team and through the Spotlight on Safety in the Monday Message.	Chief Executive and Acting Director of Communications	November 2016	Action completed. Current status will be reported in the integrated performance report agenda item