

MATTERS ARISING
Board of Directors

AGENDA ITEM: 4

Meeting	Minute Ref	Action	Person Responsible	Deadline	Status
30 March 2017	03/30/05	Update on progress with Wessex Genomic Medical Centre	Deputy Medical Director	April 2017	Update in matters arising
	03/30/07	Director of HR to advise on how Trust flexible working arrangements compared with other Trusts	Director of HR	April 2017	Staff survey response to flexible working indicator negative in comparison with other acute Trusts. Further update in matters arising
	03/30/10	Interim Chief Nurse to report to the Board on completion of the acuity and dependency review	Interim Chief Nurse	May 2017	New Executive Director of Nursing will confirm timeline
	03/30/11	A case study reflecting the complex care needs of a patient cared for within the safeguarding framework to be presented to the Board	Deputy Chief Nurse	May 2017	Planned for Board on 31 st May