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Board Action Log

Agenda item	Action	Actioned by	When	Progress
28 September 2015				
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 2016	Accountability discussed as part of Well-Led discussion at Board Seminar 18 th January. Well-led review will be commissioned in 2016/17. Timescale to be determined
31 May 2016				
5.7 Urgent Care	Martin Sinclair, Non-Executive Director referred to the recent National Audit Office report on discharging older patients from hospital, which would be circulated to the Board.	Director of Corporate Affairs	June 2016	Completed
5.9 Suatainability and Transformation Plan	The Board agreed that it would be helpful to have a detailed discussion at the Board Seminar in June. Action: Director of Corporate Affairs	Director of Corporate Affairs	June 2016	Board Seminar discussion