

Board Action Points 5 November 2018



Agenda Item No: 5.0

Trust Board Report

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| Meeting Date: | 5 November 2018 |
| Title: | Board Action Points |
| Executive Summary: | This report lists the outstanding actions from previous Board meetings, and timescales for completion. |
| Action Requested: | To note the actions taken, or still outstanding. |
| Report of: | Chief Executive |
| Author: | Keith Wilshere |
| Contact Details: | Tel 01902 694294 keith.wilshere1@nhs.net |
| Links to Trust Strategic Objectives | N/A |
| Resource Implications: | Revenue: None Capital: None Workforce: None Funding Source: None |
| Risks: BAF/ TRR (describe risk and current risk score) | None identified |
| Public or Private: (with reasons if private) | Public |
| References: (eg from/to other committees) | Minutes of previous Board meetings |
| Appendices/ References/ Background Reading | None |
| NHS Constitution: (How it impacts on any decision-making) | In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <ul style="list-style-type: none"> ✚ Equality of treatment and access to services ✚ High standards of excellence and professionalism ✚ Service user preferences ✚ Cross community working ✚ Best Value ✚ Accountability through local influence and scrutiny |

Background Details

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Background

1.1 This report provides the opportunity formally to monitor progress against actions agreed by the Board, so that undue delay, or failure, to complete tasks is routinely challenged.

| Date and Minute Number | Subject | Action | Person Leading | Completion Date |
|---|---|---|----------------|----------------------|
| 30 April 2018 / TB 6855 and 30 July 2018/TB7030 | Integrated Quality & Performance Report | Prof Cannaby, Dr Odum and Ms Nuttall to provide a proposal revised the IQPR. | AMC/JO/GN | November 2018 |
| 25 June 2018/TB 6710 also 30 July 2018/TB 6979 | Midwifery Service Report | It was agreed that the assurance regarding staffing in relation to forecast birth rates would be provided to QGAC and the next Trust Board. | TP/GN | December 2018 |
| 1 October 2018 TB 7047 | Assignment of NEDs to committees | Company Secretary to circulate NED Committee membership | KW | November 2018 |

Recommendation

The Board is recommended to note the Action Points listed above.