Board Action Points
4 February 2019
## 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.

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### Resource Implications:
- Revenue: None
- Capital: None
- Workforce: None
- Funding Source: None

### Risks: BAF/ TRR
None identified

### Public or Private
Public

### References
Minutes of previous Board meetings

### NHS Constitution
In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:
- 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

#### 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.

<table>
<thead>
<tr>
<th>Date and Minute Number</th>
<th>Subject</th>
<th>Action</th>
<th>Person Leading</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 June 2018/TB 6710</td>
<td>Midwifery Service Report</td>
<td>It was agreed that the action remained unclosed and re-dated to the February 2019 Trust Board meeting.</td>
<td>TP/GN</td>
<td>4 February 2019</td>
</tr>
</tbody>
</table>

#### Recommendation

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