







Board Action Points

13 May 2019



Agenda Item No: 5.0

Trust Board Report

Meeting Date:	13 May 2019
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
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Links to Trust Strategic Objectives	N/A
Resource Implications:	None identified
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/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

1	<p>Background</p> <p>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.</p>				
	Date and Minute Number	Subject	Action	Person Leading	Completion Date
	4 February 2019/TB 7198 TB 7148	Maternity Cap and Activity Update Report	Mr Sharon to provide an initial review and update on the potential impact on RWT Maternity service following changes announced to the service at Shrewsbury and Telford Hospitals at the 1 April Board Meeting.	MS	1 April 2019
	1 April 2019/TB.7337	Infection Prevention Strategy	The Infection Prevention Strategy be approved subject to confirmation of the addition of CP actions and more recent continuing improvement data.	AMC	13 May 2019 Completed amendments have been made to reflect to comments made by Trust Board
	1 April 2019/TB 7349	Charity Committee	It was agreed to re-present the WODC and Charity Committee Terms of reference at the next Trust Board so as to re-synchronise the review dates for all the Trust Board Committee's.	SR	1 July 2019

	<p data-bbox="247 257 502 295">Recommendation</p> <p data-bbox="247 295 1117 329">The Board is recommended to note the Action Points listed above.</p>
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