Board Action Points
13 May 2019
The Royal Wolverhampton NHS Trust

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:
- 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 Background
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>4 February 2019/TB 7198 TB 7148</td>
<td>Maternity Cap and Activity Update Report</td>
<td>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.</td>
<td>MS</td>
<td>1 April 2019</td>
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<tr>
<td>1 April 2019/TB.7337</td>
<td>Infection Prevention Strategy</td>
<td>The Infection Prevention Strategy be approved subject to confirmation of the addition of CP actions and more recent continuing improvement data.</td>
<td>AMC</td>
<td>13 May 2019 Completed amendments have been made to reflect to comments made by Trust Board</td>
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<tr>
<td>1 April 2019/TB 7349</td>
<td>Charity Committee</td>
<td>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.</td>
<td>SR</td>
<td>1 July 2019</td>
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Recommendation
The Board is recommended to note the Action Points listed above.