







Board Action Points

4 June 2019



Agenda Item No: 4.0

Trust Board Report

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| Meeting Date: | 4 June 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 |
| Author: | Keith Wilshere |
| Contact Details: | Tel 01902 694294 keith.wilshere1@nhs.net |
| 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

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| 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. | | | | |
| | Date and Minute Number | Subject | Action | Person Leading | Completion Date |
| | 4 February 2019/TB 7198 TB 7148 TB7378 | Maternity Cap and Activity Update Report | Mr Sharon to provide a 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 July 2019 |
| 13 May 2019/TB 7327 | Capital Programme Update | Update to Capital Programme approved at Confidential Board 13 May 2019 | KS | 4 June 2019 | |
| 13 May 2019/TB 7398 | Draft Trust Annual Report and Annual Governance Statement | Mr Wilshere to provide the timescale for responses from Trust Board members. | KW | 4 June 2019 | |

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Recommendation

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