







# Matters Arising and Board Action Points

## 1 July 2019

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Agenda Item No: 3.0

## Trust Board Report

<b>Meeting Date:</b>	1 July 2019
<b>Title:</b>	Board Action Points
<b>Executive Summary:</b>	This report lists the outstanding actions from previous Board meetings, and timescales for completion.
<b>Action Requested:</b>	To note the actions taken, or still outstanding.
<b>Report of:</b>	Chief Executive
<b>Author:</b>	Keith Wilshere
<b>Contact Details:</b>	Tel 01902 694294      keith.wilshere1@nhs.net
<b>Links to Trust Strategic Objectives</b>	N/A
<b>Resource Implications:</b>	None identified
<b>Risks: BAF/ TRR</b> (describe risk and current risk score)	None identified
<b>Public or Private:</b> (with reasons if private)	Public
<b>References:</b> (eg from/to other committees)	Minutes of previous Board meetings
<b>Appendices/ References/Reading</b>	None
<b>NHS Constitution:</b> (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"> <li> Equality of treatment and access to services</li> <li> High standards of excellence and professionalism</li> <li> Service user preferences</li> <li> Cross community working</li> <li> Best Value</li> <li> Accountability through local influence and scrutiny</li> </ul>

### Background Details

<b>1</b>	<b>Background</b>				
	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 TB7436	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	<b>5 August 2019</b>
	13 May 2019/TB 7327	Capital Programme Update	Update to Capital Programme approved at Confidential Board 13 May 2019	KS	<b>1 July 2019</b>
4 June 2019/TB 7437	Patient Story	KS and AMC to arrange signing training at a future Board Development Session. Prof. Field to write and thank the video contributors.	AMC/ SF	<b>1 July 2019</b>	
4 June 2019/TB7438	Chief Executive's Report	The Company Secretary to record the resolution to confirm the recommended Consultant appointments.	KW	<b>1 July 2019</b>	

### Recommendation

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

