Matters Arising and Board Action Points
5 August 2019
Trust Board Report

Meeting Date: 5 August 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: Public
(with reasons if private)

References: 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

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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 TB7378 TB7436</td>
<td>Maternity Cap and Activity Update Report</td>
<td>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</td>
<td>SM</td>
<td>5 August 2019</td>
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<tr>
<td>1 July 2019/ TB.7481</td>
<td>Staff Voice</td>
<td>Mr Loughton to confirm discharge of options for the issue raised regarding toilet facilities</td>
<td>DL</td>
<td></td>
</tr>
<tr>
<td>1 July 2019/ TB.7483</td>
<td>Learning lessons to improve our people</td>
<td>Mr Duffell to provide an update regarding progress on steps taken in relation to a letter received from Baroness Harding</td>
<td>AD</td>
<td>7 October 2019</td>
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<tr>
<td>1 July 2019/ TB.7496</td>
<td>Integrated Quality and Performance Report</td>
<td>Mr Mahmud to produce a Briefing Pack of the Mortality work undertaken and planned including data on survival rates.</td>
<td>SM</td>
<td>5 August 2019</td>
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<tr>
<td>1 July 2019/ TB.7496</td>
<td>Integrated Quality and Performance Report</td>
<td>Ms Nuttall to provide a further development session on cancer referrals and pathways.</td>
<td>GN</td>
<td>5 August 2019</td>
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</tbody>
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Recommendation
The Board is recommended to note the Action Points listed above.