







Matters Arising and Board Action Points

5 August 2019

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Agenda Item No: 3.0

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
Author:	Keith Wilshere
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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 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	MS	5 August 2019
	1 July 2019/ TB.7481	Staff Voice	Mr Loughton to confirm discharge of options for the issue raised regarding toilet facilities.	DL	
	1 July 2019/ TB.7483	Learning lessons to improve our people	Mr Duffell to provide an update regarding progress on steps taken in relation to a letter received from Baroness Harding.	AD	7 October 2019
	1 July 2019/ TB.7496	Integrated Quality and Performance Report	Mr Mahmud to produce a Briefing Pack of the Mortality work undertaken and planned including data on survival rates.	SM	5 August 2019
	1 July 2019/ TB.7496	Integrated Quality and Performance Report	Ms Nuttall to provide a further development session on cancer referrals and pathways.	GN	5 August 2019

Recommendation

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