







Matters Arising and Board Action Points

6 November 2019



Agenda Item No: 3.0

Trust Board Report

Meeting Date:	6 November 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: <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	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
	1 July 2019/ TB.7481	Staff Voice	Mr Loughton to confirm discharge of options for the issue raised regarding toilet facilities.	DL	6 November 2019
	6 August 2019/TB. 7547	ICT Strategy	The new ICT Strategy to be presented at Trust Board in March 2020.	KS	3 March 2020
	7 October 2019/ TB.7580	Patient Story	Mr Stringer to explore with Procurement whether there was an alternative position with regard to the current contractor for prosthetics.	KS	6 November 2019
	7 October 2019/ TB.7580	Patient Story	Ms Orm to find out from a Walsall perspective if they had experienced any problems with waiting times with regard to prosthetics.	DO	6 November 2019
	7 October 2019/ TB.7583	Chief Nursing Officer's Nursing Report	Mr Stringer to arrange an internal audit to obtain assurances on the accuracy of vacancy figures and information being retrieved from vital pack.	KS	6 November 2019

Recommendation

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