







Trust Board Report

Meeting Date:	29 February 2016
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:	Revenue: None Capital: None Workforce: None Funding Source: None
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/ Background 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				
	1. 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
	TB.5121 28.07.14 And 27.04.15 TB.5503	Obesity (DPH Annual Report 2013/14)	Quarterly reports on progress to be submitted detailing management actions including in regard to staff	JO	Closed:
	26.01.15 TB.5318	NHS Providers report: <i>Leading by Example</i>	Requested a Board discussion later in the year Update Nov 2015: Work in Equality and Diversity Sub Group should bring this action point to closure by end of Jan 2016	JV/LH	Open: E and D Sub Group met on 12 February
	01.06.15 TB.5506	Obesity Action Plan	To be circulated to TB when considered by the WCC Health Scrutiny Panel	JO	Closed:
	26.10.15	Infant Mortality Action Plan	Update requested	JO	Open: Awaiting update from DPH
	26.10.15 TB.5685	Complaints	Further information on new policy and procedures to be given at a BDS	CE	Closed: BDS on 8 February 2016
Recommendation					
The Board is recommended to note the Action Points listed above.					