

Date and Minute Number	Subject	Action	Person Leading	Completion Date
23.01.12 TB.3878	Staff Behaviour and Code of conduct	Report on work by South Tees NHS Trust regarding expectations of staff (behaviour and attitude to patients) – This is being revisited in the light of the review of governance, and the Francis report published 6 Feb 2013	DH	On-going – update to a future BDS or TB meeting (Note: to be discharged via TMC)
24.09.12 TB.4182	Development of a Medical Staff Bank	Progress Report requested (Note: under new arrangements it is proposed to discharge this through TMC)	DH	Report scheduled for TMC in September
24.09.12 TB.4190 And 29.10.12 TB.4217	Organ Donation	Policy on Organ Donation to be produced for approval by Board	JO	Report due in October 2013
23.07.13 TB.4621	Pressure on emergency services	Informal board to board with WCCCG to be arranged.	ME	The purpose and timing of a board to board with WCCCG is being explored
25.03.13 TB.4430	Safe Hands	Requested presentation on recent developments at a BDS	CE	October 2013 (Provisional)
25.03.13 TB.4377 and 4420	Cardiac Arrests (Local Never Events)	Review of cardiac arrests to be undertaken over a trial period	CE/JO	(Work ongoing) (Note: under new arrangements it is proposed to discharge this through the

				sub-Board Committees)
20.05.13 TB.4533	Robert Francis Public Inquiry Report	Further discussion of progress against recommendations to be arranged	CE	September
20.05.13 TB.4536	Trust Strategic Goals	The format and validity of reporting on progress against the Trust's Strategic goals is under review	GN/ Chair	Being reviewed in connection with new Committee arrangements
24.06.13 TB.4578	Safeguarding	Non-executive Director to be assigned responsibility to take the lead on safeguarding matters	Chair	
22.07.13 TB.4631	ICT 5 year Strategy	Requested a presentation to be given at a Board Development session	KS	Aiming to schedule this for October or November 2013
22.07.13 TB.4627	Patient Experience Strategy	Requested an update on the consultation with clinical staff via focus groups	CE	Note: it is intended to discharge this through the new sub-Board committees
22.07.13 TB.4629	Neonatal mortality	Requested a further report on comparison of data between trusts	JO	October 2013
<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				