







Trust Board Report

Meeting Date:	27 January 2014
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 contents of the report, or to seek clarification about progress of individual items.
Report of:	Chief Executive
Author: Contact Details:	Adrian Sargent Tel 01902 694294 Email adrian.sargent@nhs.net
Resource Implications:	Nil
Public or Private: (with reasons if private)	Public Session
References: (eg from/to other committees)	None
Appendices/ References/ Background Reading	The minutes and reports of previous Board meetings.
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

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
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	January 2014 – update to a future BDS
23.07.13 TB.4621	Pressure on emergency services	Informal board to board with WCCCG to be arranged.	Chair	The purpose and timing of a board to board with WCCCG is being explored
22.07.13 TB.4631	ICT 5 year Strategy	Requested a presentation to be given at a Board Development session	KS	February 2014 Board Development Session
23.09.13 TB.4674	Oncology	Requested a progress update to provide assurance of continuing improvements (in light of Patient's Story)	GN/JO	January 2014
25.11.13 TB.4772	Recruitment of nurses to the Trust	Requested report on how the additional nurses required in the review of the nursing skill mix would be recruited	DH	January 2014
TB.4777 25.11.13	Clinical Audit	This report was deferred in order to include additional data	JO	January 2014
TB.4787 25.11.13	Clinical Research Network Host	Requested that details of the interim governance arrangements, and transition arrangements for the Host be presented to a Board Development Session early in 2014	ME	Closed: January 2014

TB.4806 25.11.13 (confid)	Pathology Services	Requested a comprehensive report on the strategic plan for the use of capacity in Pathology together with the costs associated with the facility	KS/ME	Closed: A report is to be provided for the Finance and Performance Committee in February
<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				