







Trust Board Report

| | |
|---|---|
| Meeting Date: | 22 April 2013 |
| 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

| | |
|--|---|
| | <p>Background</p> <p>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.</p> |
|--|---|

| 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) | DH | This being revisited in the light of the review of governance, and the new Francis report published 6 Feb 2013 – update to a future BDS or TB meeting |
| 24.09.12 TB.4182 | Development of a Medical Staff Bank | Progress Report requested | DH | Report scheduled for TMT in April and TB in May |
| 24.09.12 TB.4190 | Organ Donation | Policy on Organ Donation to be produced for approval by Board | JO | Report due early in 2013 |
| And 29.10.12 TB.4217 | | Report on performance re organ donation requested | | April 2013 |
| 28.01.13 TB.4329 | Pressure on emergency services | Details around bed stock, care pathways etc to be shared with Board prior to informal board to board with WCCG | GN | Board Developmnt session May 2013 |
| 25.03.13 TB.4430 | Safe Hands | Requested presentation on recent developments at a BDS | CE | |
| 25.03.13 TB.4424 | Patient Experience and Feedback | Report on Strategy for Patient Feedback to be submitted | CE | May 2013 |
| <p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p> | | | | |