

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		March 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	TBC
25.02.13 TB.4405 (Confidential)	Service Line Reporting	The Executive Directors were to discuss how SLR was being used across the Divisions	KS	March 2013
<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				