

Trust Board Report

Meeting Date:	28 January 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
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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)	DH	Scheduled for Board Developm't session in January 2013
24.09.12 TB.4182	Development of a Medical Staff Bank	Progress Report requested	DH	January Board Developmnt Session with various other HR matters
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		February 2013
26.11.12 TB.4286	Change Programme Board – CIP Schemes	Requested details of CIP schemes which are submitted but subsequently withdrawn.	ME	
<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				