







Trust Board Report

Meeting Date:	30 November 2015
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 actions taken, or still outstanding.
Report of:	Chief Executive
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Links to Trust Strategic Objectives	N/A
Resource Implications:	Revenue: None Capital: None Workforce: None Funding Source: None
Risks: BAF/ TRR (describe risk and current risk score)	None identified
Public or Private: (with reasons if private)	Public
References: (eg from/to other committees)	Minutes of previous Board meetings
Appendices/ References/ Background Reading	None
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					
1	<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
	TB.5121 28.07.14 And 27.04.15 TB.5503	Obesity (DPH Annual Report 2013/14)	Quarterly reports on progress to be submitted detailing management actions including in regard to staff	JO	Open: (Further update awaited)
	26.01.15 TB.5318	NHS Providers report: <i>Leading by Example</i>	Requested a Board discussion later in the year	JV/LH	Open: Data to be examined, to inform TB discussion
	23.02.15 TB.5384	Better Care Fund	Requested an update and explanation at a future Development Session	GN	Closed: November BDS
	01.06.15 TB.5504	ChatBack	Responses from divisions to be collated and circulated to TB for information	LH	Open:
	01.06.15 TB.5506	Obesity Action Plan	To be circulated to TB when considered by the WCC Health Scrutiny Panel	JO	Open: Expected late Sept
	26.10.15	Infant Mortality Action Plan	Update requested	JO	Open: Awaiting update from DPH
	26.10.15 TB.5685	Complaints	Further information on new policy and procedures to be given at a BDS	CE	Open: Provisionally due in January 2016
	26.10.15 TB.5694	Equality and diversity Steering group	NED to be assigned to this Group	JV	Open:
	<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				