







Trust Board Report

Meeting Date:	26 October 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
Author: Contact Details:	Adrian Sargent Tel 01902 694294 adrian.sargent@nhs.net
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

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
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 due in Sept)
26.01.15 TB.5318	NHS Providers report: <i>Leading by Example</i>	Requested a Board discussion later in the year	JV/AA	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	Open: Scheduled for November BDS
01.06.15 TB.5504	ChatBack	Responses from divisions to be collated and circulated to TB for information	AA	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

Recommendation

The Board is recommended to note the Action Points listed above.