







Trust Board Report

Meeting Date:	25 July 2016
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
	26.10.15	Infant Mortality Action Plan	Update requested	JO	Open: Report will be brought to TB after it has been considered by the HWBB (late summer)
	30.03.16 TB.5867	Integrated Quality and Performance Report	NEDs asked for the report to provide some information about the steps proposed to be taken to remedy sub-optimal performance	GN	Closed: Approach agreed at June TB
	25.04.16 TB.5917	Development of Capital Programme	Presentation on development of capital programme in relation to estates strategy to be explained	KS	Closed: July BDS
	23.05.16 TB.5961	Integrity of apps used by NHS	M Sharon to ask NHS England to confirm the timetable for kite marking apps used in the NHS	MS	Open: Awaiting response from NHS (E)
	27.06.16 TB.6008	Sickness absence	Rising levels of sickness absence to be discussed at a BDS – current policy, and proposed revisions, to be shared	LH	Open: September (provisional)
	<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				