







Trust Board Report

Meeting Date:	26 September 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

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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
26.10.15	Infant Mortality Action Plan	Update requested	JO	Open: Ros Jervis, Wolverhampton's DPH will come to the October TB
23.05.16 TB.5961	Integrity of apps used by NHS	M Sharon to alert NHS England of concerns over apparent lack of quality assurance over apps used in the NHS	MS	Closed: NHS England are considering whether in the future they might kite mark apps
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: November (provisional)
27.06.16 TB.6006	Consultant Outcome Report 2015	Data for the Head and Neck specialty to be made available	JO	Open: The information is being prepared and will be circulated as soon as possible

Recommendation

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