








The Royal Wolverhampton NHS Trust		
Trust Board Report		
Meeting Date:	27 March 2017	
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)	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <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
28.11.16 TB.6196	Vacant consultant posts	Vacancies to which an appointment is deemed unlikely (due to factors outwith our control) to be highlighted in January report	LH	Closed: Explanation given at January TB
30.01.17 TB.6250	Independent External Review of Governance	Timetable for implementation of action plan to be discussed	CE	Open; March TB
30.01.17 TB.6225	Mortality	Report to be presented in March	JO	Open: March TB

Recommendation

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