



Trust Board Report

Meeting Date:	26 June 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
Author:	Keith Wilshere
Contact Details:	Tel 01902 694294 keith.wilshere1@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	<p>Background</p> <p>1.1 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
	30.01.17 TB.6250	Independent External Review of Governance	Timetable for implementation of action plan to be discussed	CE	Open; June TB
	24.04.17 TB. 6392	Underlying Operating Figures	Circulate to all Board Members	KS	Open: June TB
	22.05.17 TB. 6423	Draft Board Minutes	Circulate draft Board Minutes before circulation of papers	KW	Open: June TB
	22.05.17 TB. 6438	Trust self-declaration of license compliance	Circulate additional information regarding the self-declaration to Board Members.	CE	Open: June TB
	<p>Recommendation</p> <p>The Board is recommended to note the Action Points listed above.</p>				