

# Trust Board Action Points

## 26 February 2018

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Agenda Item No: 5



**Trust Board Report**

<b>Meeting Date:</b>	26 February 2018
<b>Title:</b>	Board Action Points
<b>Executive Summary:</b>	This report lists the outstanding actions from previous Board meetings, and timescales for completion.
<b>Action Requested:</b>	To note the actions taken, or still outstanding.
<b>Report of:</b>	Chief Executive
<b>Author:</b>	Keith Wilshere
<b>Contact Details:</b>	Tel 01902 694294      keith.wilshere1@nhs.net
<b>Links to Trust Strategic Objectives</b>	N/A
<b>Resource Implications:</b>	Revenue: None Capital: None Workforce: None Funding Source: None
<b>Risks: BAF/ TRR</b> (describe risk and current risk score)	None identified
<b>Public or Private:</b> (with reasons if private)	Public
<b>References:</b> (eg from/to other committees)	Minutes of previous Board meetings
<b>Appendices/ References/ Background Reading</b>	None
<b>NHS Constitution:</b> (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"> <li>✚ Equality of treatment and access to services</li> <li>✚ High standards of excellence and professionalism</li> <li>✚ Service user preferences</li> <li>✚ Cross community working</li> <li>✚ Best Value</li> <li>✚ Accountability through local influence and scrutiny</li> </ul>

**Background Details**

<b>1</b>	<p><b>Background</b></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> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date and Minute Number</th> <th style="width: 20%;">Subject</th> <th style="width: 40%;">Action</th> <th style="width: 10%;">Person Leading</th> <th style="width: 15%;">Completion Date</th> </tr> </thead> <tbody> <tr> <td>31<sup>st</sup> July 2017 / TB 6519</td> <td>Chief Executive's Report</td> <td>Mr Loughton to organise a development session with the Board regarding the progression to an accountable care organisation with access to appropriate external and expert advice.</td> <td>DL</td> <td>March 2018 (subject to clarification being available from NHS England)</td> </tr> <tr> <td>29 January 2018 / TB 6706</td> <td>Chief Executive's Report</td> <td>The Interim Trust Board Secretary will explore holding a future Trust Board Meeting at Cannock.</td> <td>KW</td> <td>April 2018</td> </tr> <tr> <td>29 January 2018 / TB 6710</td> <td>Midwifery Service Report</td> <td>It was resolved that a subsequent report on the revised Business Case issues associated with a birth delivery rate above 5,500 a year be brought back to the Board.</td> <td>TP/GN</td> <td>Tbc 2018</td> </tr> </tbody> </table> <p><b>Recommendation</b></p> <p>The Board is recommended to note the Action Points listed above.</p>	Date and Minute Number	Subject	Action	Person Leading	Completion Date	31 <sup>st</sup> July 2017 / TB 6519	Chief Executive's Report	Mr Loughton to organise a development session with the Board regarding the progression to an accountable care organisation with access to appropriate external and expert advice.	DL	March 2018 (subject to clarification being available from NHS England)	29 January 2018 / TB 6706	Chief Executive's Report	The Interim Trust Board Secretary will explore holding a future Trust Board Meeting at Cannock.	KW	April 2018	29 January 2018 / TB 6710	Midwifery Service Report	It was resolved that a subsequent report on the revised Business Case issues associated with a birth delivery rate above 5,500 a year be brought back to the Board.	TP/GN	Tbc 2018
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