

Trust Board Action Points April 2018



Agenda Item No: 5.

Trust Board Report

Meeting Date:	30 April 2018
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

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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.

Date and Minute Number	Subject	Action	Person Leading	Completion Date
31 st 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	To Board Development Session post-Easter 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	June 2018
26 March 2018 / TB 6804	Annual refresh of 5 year Capital Programme	Mr Stringer to report back to Board any access to or availability of IT investment benchmarking or comparison information.	KS	April 2018
26 March 2018 / TB 6804	Annual refresh of 5 year Capital Programme	Mr Stringer to add a reference to the position regarding the primary care estate to the programme. Work underway to assess the size and risks relating to backlog maintenance to be shared with the Board at a future development session following receipt and initial scrutiny of the report at the Finance and Performance Committee. The item would then be brought to the next public board.	KS	April 2018
26 March 2018 / TB6806	Budget (Income/Expenditure Plan)	Mr Stringer agreed to confirm the inflation assumptions for Division 2 with the operational leads for Division 2.	KS	April 2018
26 March 2018 / TB 6820	National Children and Young People Survey 2016	Ms Etches to report on the comparison of Actions from 2014 and 2016 Survey Reports. Ms Etches and Mr Wilshere to include this on the Board Development Session programme.	CE/ KW	April 2018

Recommendation

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