

Trust Board Action Points 4 June 2018



Agenda Item No: 5

Trust Board Report

Meeting Date:	4 June 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
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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					
1	Background				
	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	30 April 2018 - Mr Mahmud confirmed that a date will be set with the Company Secretary for the 9 July 2018 Board Development Session	DL	July 2018
	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 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
	30 April 2018 / TB 6851	Learning from Deaths (Mortality) Update Report	A future Board Development Session be scheduled to review the data, information, possible sources of triangulation and learning from the developing process. The date of this to be agreed with Dr Odum.	JL	June 2018
	30 April 2018 / TB 6854	Finance Report – Month 12	Ms Nuttall to provide further commentary on the Out-patient Attendance Rates in the Report.	GN	June 2018
	30 April 2018 / TB 6855	Integrated Quality & Performance Report	The Board undertakes subsequent further review and discussion on the information and data it reviews as part of the Well-led Self-assessment with further proposals for revision to reports as appropriate.	All	June 2018
30 April 2018 / TB 6855	Executive Workforce Report	Mr Duffell to provide information regarding the increased appraisal rate target to Dr Odum.	AD	June 2018	
Recommendation					
The Board is recommended to note the Action Points listed above.					