

Trust Board Action Points 1 October 2018

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Agenda Item No: 5.0

Trust Board Report

Meeting Date:	1 October 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

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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
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.	JO	June 2018 September BDS 17/9/18 Recommend closed.
30 April 2018 / TB 6855	Integrated Quality & Performance Report	Prof Cannaby, Dr Odum and Ms Nuttall to provide a proposal to revise the IQPR.	AMC/ JO/GN	November 2018
25 June 2018 / TB 6710	Midwifery Service Report	It was agreed that the assurance regarding staffing in relation to current birth rates would be provided to QGAC and the next Trust Board.	TP/GN	July 2018 See July TB Agenda Recommend closed.
25 June 2018 / TB 6854	Finance Report – Month 12	Ms Nuttall said this would be picked up in the quarterly finance report presented at the next Trust Board meeting.	GN	July 2018 See July TB papers. Recommend closed.
25 June 2018 / TB 6939	Patient and/or Staff Story	Prof. Cannaby to explore a range of options for the conveying of patients stories, staff stories and other information about patient care at future Trust Board meetings.	AMC	September 2018
30 July 2018 / TB 6982	Kirkup Report Part 2 – Gap Analysis	It was agreed that the revised plan and future reporting would be monitored through the QGAC.	AMC	September 2018
30 July 2018 / TB6985	Clinical Nursing Fellowship Programme	It was agreed that the scrutiny of the progress of this proposal will be undertaken by the Workforce and Organisational Development Committee of the Board.	AMC/ AD	September 2018

Recommendation

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