

TRUST BOARD ACTION LIST FROM JUNE 2011

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB44.10/10	Governance Framework for the Management of Charitable Funds: Protected Board session on the role of the Corporate Trustee to be organised.	Director of Finance	05/07/2011	Director of Finance to prepare a report for discussion at the Board Development session or Charitable Funds Committee.
TB72/11	Performance Report: 1. To clarify data in relation to median wait numbers in A&E. 2. To present data relating to overtime and additional hours on a separate basis in future and also with year on year comparisons. 3. To present a report to the Board in September in relation to the Estates & Facilities Department.	Deputy CE/COO Director of HR Director of HR/Director of Estates & Facilities	05/07/2011 05/07/2011 06/09/2011	Verbal update at July meeting. Included within Performance Report for July. To be scheduled on Board agenda for September.