

**TRUST BOARD ACTION LIST FROM MAY 2011**

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB44.10/10	<b>Governance Framework for the Management of Charitable Funds</b> – protected Board session on the role of the Corporate Trustee to be organised.	Director of Finance	14/6/2011	Issue being progressed via Charitable Funds Committee and to be discussed at the next Trust Board Development Session.
TB21a/11	<b>Performance Report</b> i. The outcome of the investigation into the increase in the mortality rates to be reported to the Governance Committee and the Trust Board.	Acting Director of Nursing	10/5/2011	Update given to the Board. Action complete.
TB59b/11	<b>Annual Plan and Objectives 2011/12:</b> Board members to send comments/queries on the Plan to the Company Secretary.	Company Secretary	7/6/2011	Complete