

TRUST BOARD ACTION LIST FROM FEBRUARY 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	8/2/2011 Revised date 8/3/2011	Update to be given to the Trust Board in March 2011.
TB128.1/10	Performance Report Quality metrics and clinical indicators being reviewed and updated information to be included within Performance Reports in February/March 2011.	Acting Director of Nursing	5/4/2011	February – updated provided in Performance Report. March – new indicators being reviewed for inclusion in April 2011 Report.
TB21a/11	Performance Report i. Director of HR to provide more commentary on the overtime and other data within the report. ii. The outcome of the investigation into the increase in the mortality rates to be reported to the Governance Committee and the Trust Board.	Director of HR Acting Director of Nursing	8/3/2011 10/5/2011	Information to be provided in March report. Update to be given to the Trust Board in May 2011 following end of year review in April 2011.
TB22a/11	Governance, Risk Management and Quality Strategy Update Strategy to be ratified at the March meeting of the Board.	Acting Director of Nursing	8/3/2011	To be ratified at the March meeting.

