

TRUST BOARD ACTION LIST FROM NOVEMBER 2011

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB84e/11	Update on Single Equality Scheme: 1. Board to receive a copy of the Equality & Diversity Annual Report. 2. The Governance and Quality Committee to monitor Equality and Diversity Action Plan	Director of Human Resources Director of Human Resources	06/09/2011 Amended date 14/2/2012 28/2/2012	
TB110b/11	Clinical Strategy Update: Costings for clinical strategy to be presented at January meeting.	Chief Executive	17/1/2012	Updated report on clinical strategy on January Board agenda.
TB111a/11	Performance Report: a) Ophthalmology action plan to be presented at the January meeting. b) Future mortality reports to be reviewed and provide more clarity on specific outliers.	Director of Operations Director of Nursing	17/1/2012 17/1/2012	Updated report in January Performance Report. Updated report in January Performance Report.