

TRUST BOARD ACTION LIST FROM JUNE 2012

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB110b/11	Clinical Strategy Update: Costings for clinical strategy to be presented at January meeting.	Chief Executive	10/7/2012	Update to be given by presentation at the July Board. Action complete.
TB40a/12	Patient Safety Walkabouts: 1. Consideration to be given to determine how the timing of the visits may be best managed. 2. A report, consolidating all the findings would be presented to the Trust Board after 6 months of site visits (September 2012)	Acting Director of N&Q Acting Director of N&Q	11/09/2012	Review of walkabouts and report of findings to be presented to the Board in September.
TB48b/12	Trauma Accreditation: Director of Operations to provide further detail on the governance arrangements, membership of the Board and communication with other key players.	Director of Operations	10/07/2012	Further clarification to be given at July Board.
TB65c/12	Staff Survey Action Plan: Governance Committee to monitor delivery of staff survey action plan.	Director of HR	25/09/2012	To be monitored at the September meeting of the Governance Committee. Action complete.