

TRUST BOARD ACTION LIST FROM 23 OCTOBER 2012

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
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.	Ms C Siddall	18/12/2012	The Director of Operations to provide an update to Trust Board in December.
TB84/12	Clinical Presentation: Dementia: Matron Tomlinson to be invited back to Trust Board in the New Year to update members on the Dementia Services within NCUH	Mrs J Stockdale	22/01/2013	Update presentation to be given at January Board meeting.
TB110a/12	Improving Patient Safety: 1. Mrs Platton to address concerns and recognition of the Patient Panels. 2. Mrs Platton to provide the Board with more detail on the Patient Stories. 3. Mrs Platton to query 'red' rating on dashboard in relation to Patient Stories.	Mrs Platton Mrs Platton Mrs Platton	27/11/2012 27/11/2012 27/11/2012	Update to be given at November Board. " "

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB110b/12	Service Improvement: 1. To clear the backlog of patients waiting over 18 weeks. 2. To deliver the A&E target (95%) at both CIC and WCH in quarter 3 and create sufficient headroom to transfer high risk medical and surgical patients. 3. Ms Siddall to circulate to the Board a letter received from NHS North of England in relation to their expectations for delivery in relation to 18 weeks, A&E, control of infection, trolley waits etc. 4. Ms Siddall to look into the detail behind the long wait in A&E at CIC.	Ms Siddall	27/11/2012	Update to be given at November Board.
		Ms Siddall	27/11/2012	Update to be given at November Board.
		Ms Siddall	27/11/2012	Letter circulated – action complete.
		Ms Siddall	27/11/2012	Update to be given at November Board.