

TRUST BOARD ACTION LIST FROM JULY 2012

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
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	11/09/2012	Further clarification to be given at the September Board following the first meeting of the Trauma Board in July.
TB75c/12	Update of Trust's Position on the Contract for 2012/13, Quality Improvements and Financial Turnaround: 1. A column to be added to the Trust's dashboard, outlining the CQUIN measures and details of those responsible for delivery. 2. Details of the CQUIN targets to be outlined at the September Board meeting.	Director of Nursing	11/09/2012	Update to be given at the September Board meeting.

TB76d/12	Performance Report: A report, providing more detail on the sickness issues and action taken to resolve these, along with a comparison against other Estates Departments in acute trusts, to be presented to the Board in September.	Director of HR	11/09/2012	Update to be given at the September Board meeting.
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