

TRUST BOARD ACTION LIST FROM 26 MARCH 2013

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB131a/12	Improving Patient Safety: Mrs Platton to provide the Board with peer comparison data in due course.	Mrs Platton	26/3/2013	Information circulated. Action complete.
TB7b/13	Organisation Readiness for Acquisition: 1. Presentation to be given to the Board on Ophthalmology Specialist Service in April. 2. Vascular business case to be presented to the Board in April.	Mrs Farrar	May 2013	Board agenda in May. “
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 Stockdale	May 2013	Update presentation to be given at May Board meeting when data complete

TB16b/13	Patient Experience, Safety & Quality: To receive measurement improvements to mortality at the next meeting.	Mrs Platton	26/3/2013	Information provided at March meeting. Action complete.
TB17c/13	WCH Redevelopment Update: Length of stay details to be provided in relation to activity and further details to be provided on how staff are being briefed and getting engaged.	Mr Morgan	26/3/2013	Update provided at March meeting. Action complete.
TB27a/13	Safety, Quality and Patient Experience: a) Further information to be provided on the congestive heart failure non-hypertensive diagnostic group. b) Board to confirm the themes involved in the serious complaints and incidents and confirm in the Safety and Quality Priorities for 2013/14. c) April NED patient safety walkabout to look at one of the productive wards.	Mr Walker Mrs Farrar Mrs Platton	30/4/2013 30/4/2013 30/4/2013	Update to be given at April meeting. Update to be given at April meeting. Update to be given at April meeting.
TB27b/13	Service Performance: a) Board development session on patient flow to be organised.	Mrs Farrar/Mrs Platton/Mr Walker/Dr Rushmer/Louise Corlett/Denis Burke	May 2013	Session to be organised in May.

TB27e/13	Staff Survey: a) Details of the 'first cut' of the results of the staff 'survey monkey' to be outlined at the April meeting.	Mr Gallagher	30/4/2013	Update to be provided at April meeting.
TB27g/13	Francis Inquiry – Action Plan: a) Details of the Department of Health's response to the recommendations to be discussed/outlined at the April meeting.	Mrs Farrar	June 2013	DH's response circulated to Board members and consultation commenced with staff. Update at June meeting.
TB28a/13	Draft Organisational Development Plan: a) To set out in the introduction the key strategic goals and how the OD plan fits these objectives.	Mr Gallagher	30/4/2013	Update to be provided at the April report.
TB30a/13	Patient Safety Walkabouts – Feedback: a) The lighting and equipment issues on the corridor to be addressed, as well as the reporting mechanism to staff on incidents on Willow A.	Mrs Platton	30/4/2013	Update to be given at April meeting.