

TRUST BOARD ACTION LIST FROM 22 JANUARY 2013

Minute Point Reference	Details of action agreed	Action by whom	Timescale	Progress & Updates
TB121/12	Organisational Readiness for Acquisition: 1. Findings for the review of integrated business units for clinical support and paediatrics to be reported to the Board by March 2013.	Mrs Farrar	26/3/2012	Findings to be presented to the March Board meeting.
TB131a/12	Improving Patient Safety: Mrs Platton to provide the Board with peer comparison data in due course.	Mrs Platton	26/2/2013	Board to be provided with the information by February.
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	26/03/2013	Update presentation to be given at February/March Board meeting when data complete

TB131c/13	Workforce Report: Mr Gallagher to review equality and diversity training with a view to replicating that of the Northumbria Trust.	Mr Gallagher	22/01/2013	Update given at January Board. Action complete.
TB132e/13	PCPI Business Case: Trust's Capital Plan to be reviewed by the SMT alongside the Business Unit. Mr Shanahan and Ms Siddall to discuss the business case with the Trust's Capital Investment Group. Finalised Business Case to be presented to the Board by February.	Mr Shanahan/ Ms Siddall	22/01/2013	Update given at January Board. Action complete.
TB6a/13	Service Performance: As from February 2013, service performance to be reported via a combined report, highlighting any problem areas as appropriate.	Ms Siddall	26/2/2013	Combined report for February Board meeting. Action complete.
TB7b/13	Organisation Readiness for Acquisition: 1. Presentation to be given to the Board on Ophthalmology Specialist Service in March/April. 2. Vascular business case to be presented to the Board in March.	Mrs Farrar	March/April 2013 26/3/2013	Board agenda in March/April Board agenda in March