

TRUST BOARD ACTION LIST FROM 26 FEBRUARY 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	26/3/2013	Findings to be presented to the March Board meeting. Action complete
TB131a/12	Improving Patient Safety: Mrs Platton to provide the Board with peer comparison data in due course.	Mrs Platton	26/3/2013	Board to be provided with the information by March.
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	30/04/2013	Update presentation to be given at April Board meeting when data 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	30/4/2013	Board agenda in April Board agenda in April
TB16a/13	Francis Inquiry: Development Plan to be developed following the Board Development Session on 26 February.	Mrs Farrar	26/3/2013	Development Plan to be presented to March meeting. Action complete.
TB16b/13	Patient Experience, Safety & Quality: To receive measurement improvements to mortality at the next meeting.	Mrs Platton	26/3/2013	To provide information at March meeting.
TB16e/13	TDA Self Certification: 1. Ms Siddall to give Mr Gordon a briefing session on the self certification. 2. Additional Board Development session to be arranged.	Ms Siddall	26/3/2013	Ms Siddall has briefed Mr Gordon. Additional Board Development session arranged. Actions 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 to be provided at the March meeting.