

PUBLIC TRUST BOARD ACTION LIST FROM 24 MARCH 2015

TB5/15	West Cumberland Hospital Fire: Communication to the public and stakeholders in relation to progress to be sent out in March.	Claire Riley	24/3/2015	Communication sent out. Action complete
TB6b/15	Clinical Options Engagement and Activity: Healthwatch Feedback: Response to be sent to Healthwatch by 23 February and the Board to receive a summary of how the Trust had responded by listening to the public views.	Claire Riley	24/3/2015	Response received at March Board. Action complete
TB8c/15	Charitable Funds Accounts 2013/14: Charitable Funds Committee to discuss suggestions on how to promote charitable contributions and to outline these at the meeting in March.	Steve Shanahan	2/6/2015	To update the Board at the June meeting.
TB15c/15	Medical Director's Report: 1. Dr Rushmer to take Staff Reward Scheme to a future EMT meeting for discussion. 2. Dr Rushmer to contact NHS England to ensure they understand the issues around slippage and	Jeremy Rushmer	2/6/2015	To update the Board that this action has been taken.

	the agreed timetable and the Trust's ability to deliver the current arrangements and the procurement barriers.			
TB15e/15	Nursing Workforce Review: 1. Board to receive a further report in September. 2. Mrs Naylor to share the timeline and tight grip on the recruitment of nurses from the Philippines with the Board each month.	Gail Naylor	2/6/2015	To update the Board at June meeting.
TB15f/15	Safeguarding Q3 Report: Mrs Naylor to outline for the Board any interventions which require Board support, so as to assist in the process.	Gail Naylor	2/6/2015	To update the Board at June meeting.
TB15g/15	Car Park Implementation Plan: Mr Shanahan to present an implementation plan for car parking for West Cumberland Hospital at the public meeting in June.	Steve Shanahan/ Steven Bannister	2/6/2015	To present to the Board at the June meeting.
TB16b/15	7 Day Working: Dr Freake to provide the Board with benchmarking data as to 7 day working implementation across the country.	Debbie Freake	2/6/2015	To update the Board at the June meeting.
TB16e/15	Annual Plan 2015/16 Summary: 1. Board members to submit any comments to Dr Freake before 14 May. 2. Dr Freake to liaise with the communications team so that the Annual Plan could be communicated to all staff.	Debbie Freake	2/6/2015	To update the Board at the June meeting.
TB18c/15	Risk Management Report Q4: 1. 'Scoring' on Risk Register and BAF to be picked up at EMT. 2. Risk Register and BAF to be updated by Mrs Duguid	Ramona Duguid	2/6/2015	To update the Board at the June meeting.

