

Trust Board meeting: Thursday 1 March 2012
 TBC2012.11a

Title	Action Log
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Status	A paper logging agreed actions and providing an update and status report on each
History	This is a regular report to the Board

Board Lead(s)	Sir Jonathan Michael, Chief Executive			
Key purpose	Strategy	Assurance	Policy	Performance

Date	Minute no	Item	Action required	Lead	Target date	Date completed/action taken
12 Jan 2012	TB04/12 p5.	Update on EPR	For a further update on progress	AS	1 March 2012	On the agenda matters arising
	TB05/12 p4	Quality report - NICE compliance	For the Quality Committee to report back to the Board on NICE compliance - to be included on agenda for March Quality Committee	EB	20 March 2012	
	TB05/12 p10	Quality report - patient experience	For the Quality Committee to report back to the Board report on patient comments to be included on agenda for March Quality Committee	ESH	20 March 2012	
	TB06/12	Foundation Trust update	For a further update on progress	AS	1 March 2012	On the agenda matters arising
	TB07/12	Delivering Compassionate Excellence	<ul style="list-style-type: none"> a) To determine if Appendix 4 can be used as part of ongoing work b) To ensure that the Board's thanks are passed on to all involved in the work 	SD	1 March 2012	Completed
	TB08/12	Operating Framework 2012/13	Further updates to be provided to the Board	AS/PB/MM	Ongoing	Ongoing