

OUH PUBLIC BOARD MEETING ACTION LOG 2013							TB2013.23	
Meeting Date	Minute Ref	Topic	Action	Exec Lead	By When	Status	Comment/Update	Month
9/1/2013	TB04/13	Action Log	A clear update is to be provided on what was being done on the issue of live exercises to test emergency preparedness	PB	8/5/2013	To be completed	Scheduled on forward plan for 8/5/2013	May
9/1/2013	TB06/13	Chief Executive's Report	A detailed briefing on 'Everybody Counts: Planning for Patients 2013/14' is to be presented to the Board meeting in February.	MM	12/2/2013	Completed	Agenda 12/2/2013 TB2013.27	Feb
9/1/2013			A detailed report on the Oxford AHSN is to be brought to a future meeting of the Board upon authorisation by the National Commissioning Board	JM	13/3/2013	To be completed	Scheduled on forward plan for 13/3/2013	Mar
9/1/2013	TB07/13	Quality Report	Report on steps being taken to address surgical site infections to be presented to the Board meeting in March	EB	13/3/2013	To be completed	Scheduled on forward plan for 13/3/2013	Mar
9/1/2013			The Report on the analysis of the appointments system is to be presented to a future meeting of the Finance and Performance Committee and subsequently to the Board	PB	8/5/2013	To be completed	Scheduled on forward plan for 8/5/2013	May
9/1/2013	TB08/13	Reporting Patients' Stories	A report setting out how patients' stories are to be selected and received at Board meetings is to be presented at the Quality Committee meeting in February and then the Board meeting in March	ESH	13/3/2013	To be completed	Agenda item for the Quality Committee on 13/2/2013 and is scheduled on Board forward plan for 13/3/2013.	Mar
9/1/2013	TB09/13	CQUIN and Quality Account progress and priorities	A report including a list of CQUINs broken down by category and the amount of income that they represent is to be presented to the next Board meeting in February	EB	12/2/2013	Completed	A detailed note has been circulated to all Board members by the Director of Finance on 6/2/13.	Feb
9/1/2013	TB13/13	Integrated Performance Report Month 8	Communication to be sent to the Chief Executives of Oxford Health NHS Foundation Trust and Oxfordshire County Council, acknowledging the positive impact of improved partnership working over the Christmas period, and Trust staff to be thanked for their hard work	JM	ASAP	Completed	Email communication sent on 28/1/2013.	Jan

