

OUH PUBLIC BOARD MEETING ACTION LOG 2013						TB2013.02		
Meeting Date	Minute Ref	Topic	Action	Exec Lead	By When	Status	Comment/Update	Month
1.11.12	TB103/12	Chief Executive's Report	A detailed action plan regarding the acute medicine review is to be brought to a future Board meeting	EB	6.12.12	Completed	Agenda item on December Board meeting.	Dec
1.11.12	TB104/12	Monthly Quality Report	Information to show how the Trust is performing against others on the NHS Patient Safety Thermometer is to be included in the next Quality Report.	ESH	9.1.13	Completed	A detailed report was received at December's Quality Committee	Dec
			An analysis of the level of avoidable harm that is appropriate to the Trust to be conducted at the next meeting of the Quality Committee	ESH	12.12.12	Completed	Agenda item at the Quality Committee meeting on 12 December 2012.	Dec
1.11.12	TB106/12	Emergency Planning Annual Report	Consideration to be given to conducting more live exercises to test emergency preparedness	PB	ASAP	Completed	The Emergency planning team will review the appropriateness of more live exercises during the course of the planning year.	Dec
1.11.12	TB110/12	Financial Performance to 30 September 2012	An analysis of how the NHSLA contributions are calculated is to be undertaken by the Finance and Performance Committee	MM	12.12.12	Completed	Agenda item at the Finance & Performance Committee meeting on 12 December 2012.	Dec

