

OUH PUBLIC BOARD MEETING ACTION LOG 2013							TB2013.35	
Meeting Date	Minute Ref	Topic	Action	Exec Lead	By When	Status	Comment/Update	Month
12/2/2013	TB30/13	Chief Executive's Report	The recommendations from the Francis Report and its implications for the Trust are to be discussed at the Board Seminar in March.	EB/ESH	13/3/13	Completed	On Seminar Agenda	Mar
12/2/13	TB31/13	Monthly Quality Report	A report is to be presented to a future meeting of the Board on the work that is being done with partners to reduce pressure ulcers	ESH		To be completed	Report to be presented to the May Board meeting	May
12/2/13	TB36/13	Quarterly HR and Workforce report	A detailed report on the trust's Staff Survey results is to be presented to the Board meeting in March	SD	13/3/13	Completed	On Board Agenda paper number TB2013.44	Mar
12/2/13	TB38/13	Report from Board sub-committees – Audit Committee	Discussion to be held with the Head of Internal Audit regarding the status of the - outstanding reports	MM	13/3/13	To be completed	Meeting arranged for 12/3/13 with Head of Internal Audit	Mar
			A formal recommendation as to how the sign off of accounts ought to be handled is to be presented to the March Board meeting	MM	13/3/13	Completed	On Board Agenda paper number TB2013.45	Mar