

Trust Board Action Log

Meeting Date	Minute Ref	Topic	Action	Exec Lead	By When	Status	Comment/Update
8 May 2013	TB73/13	Immediate actions arising from the Francis Report	Examples of staff engagement work that has been done with the divisions are to be presented at the next meeting of the Finance and Performance Committee	Director of Workforce	11 September 2013	Closed	This has been included in divisional presentations to the Finance & performance Committee which are due to commence from October 2013.
			TME is to consider the recommendations set out in the paper and present an action plan to the Board	Medical Director	11 September 2013	Closed	A paper is presented on the agenda to address this action (TB2013.100)
10 July 2013	TB95/13	Chief Executive's Report	Surgical outcomes data to be presented to the Trust Board as an addendum to the Quality Report.	Medical Director	13 November 2013	Open	The Trust is awaiting the publication of the surgical outcomes data for all specialties. Once available this will be presented to the Trust Board.
			Report to the Trust Board comparing the Trust's current approach with the recommendations from the Cavendish Report.	Deputy Chief Nurse	13 November 2013	Open	A paper is being prepared and will be presented to the Trust Board in November 2013.
10 July 2013	TB106/13	Raising Concerns (Whistleblowing) Policy	Executive Directors are to consider the process and involvement of Non-executive Directors.	Director of Workforce	11 September 2013	Closed	The Executive Directors have considered this and have recommended to the Chairman and Chief Executive that the Senior Independent Director be involved at stage 3 of the process. This amendment was approved by the Chairman.