

Trust Board Action Log

Meeting Date	Minute Ref	Topic	Action	Exec Lead	By When	Status	Comment/Update
10 July 2013	TB95/13	Chief Executive's Report	Report to the Trust Board comparing the Trust's current approach with the recommendations from the Cavendish Report.	Acting Chief Nurse	12 March 2014	Closed	Report is to be presented under agenda item 15, Paper TB2014.35
13 November 2013	TB147/13	Review of Cardiac Surgery	Update the Trust Board on the actions taken to change the culture within the Cardiac Department	Director of Clinical Services	14 May 2014	Open	This report is scheduled for the Trust Board meeting in May 2014.
13 November 2013	TB148/13	Integrated Performance Report	Provide an update to the Trust Board on the impact of patient choice on performance standards	Director of Clinical Services	12 March 2014	Closed	Verbal update to be given on the impact of patient choice on performance standards, in presenting Integrated Performance Report under agenda item 11, Paper TB2014.31
22 January 2014	TB06/14	NHS Technology Funding Award	Present a paper to Trust Board on the benefits of technology change to patient experience	Acting Chief Nurse	10 September 2014	Open	This report is scheduled for the Trust Board meeting in September 2014
22 January 2014	TB06/14	Electronic Patient Record	Present a paper to Trust Board on the plan for delivery of EPR, including progress report and forward plan	Director of Planning and Information	14 May 2014	Open	This report is scheduled for the Trust Board meeting in May 2014.
22 January 2014	TB07/14	Patient Story's (elective caesarean)	Provide update to Trust Board on the development of Seven Day Working	Director of Clinical Services	10 September 2014	Open	This report is scheduled for the Trust Board meeting in September 2014.
22 January 2014	TB08/14	Statutory and Mandatory Training	Provide update to Trust Board, including in-depth review to address whether red indicator reflected deficit in training building up in staff groups	Director of Workforce and OD	10 September 2014	Open	The analysis is being undertaken and it is proposed that the update is provided through the Quarter 1 workforce governance report to the Quality Committee in August 2014.
22 January 2014	TB08/14	Quality Report: Falls data	Clinical Governance Committee to review falls data and report to Quality Committee	Medical Director	12 February 2014	Closed	Report considered by Quality Committee , as part of Paper QC2014.6
22 January 2014	TB11/14	Financial Performance Report	To separate impact of activity on income and expenditure (so as to identify other variances)	Director of Finance and Procurement	12 March	Closed	Taken into account in the Financial Performance Report to be presented under agenda item 13, Paper TB2014.33

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22 January 2014	TB12/14	Annual Education Report	To provide 6-month update to Trust Board, including more data on non-medical training	Acting Chief Nurse	9 July 2014	Open	This report is scheduled for the Trust Board meeting in July 2014
			To quantify risks identified within the Report, and add to Corporate Risk Register	Acting Chief Nurse	12 March 2014	Closed	The risks have been quantified and have been added to the risk register.
			To refer to Finance & Performance Committee for further consideration of the impact of £2m reduction in education funding	Director of Finance and Procurement	9 April 2014	Open	This report is scheduled for the Finance & Performance Committee meeting in April 2014.
22 January 2014	TB15/14	OBC: New Radiotherapy at GWH, Swindon	To seek clarification from NHS England on the issue of national capacity surplus in relation to radiotherapy.	Director of Clinical Services	9 July 2014	Open	Clarification has been sought from NHS England who have stated that an update will be provided in June 2014.