

Trust Board Action Log

Meeting Date	Minute Ref	Topic	Action	Exec Lead	By When	Status	Comment/Update
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	Closed	This report is included on the agenda under item TB2014.57
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	Closed	This report is due to be presented to the Trust Board meeting on 14 May 2014 in the confidential session (TBC2014.19).
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	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 refer to Finance & Performance Committee for further consideration of the impact of £2m reduction in education funding	Director of Finance and Procurement	14 May 2014	Closed	This report is scheduled for the Finance & Performance Committee meeting in June 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. The Trust Board will receive an update in July 2014.
12 March 2014	TB14/03/07	Patient's Story – Urology	Update the action plan to include measurable outcomes.	Acting Chief Nurse	14 May 2014	Closed	The action plan has been updated.
12 March 2014	TB14/03/07	Patient's Story – Urology	Confirmation to be sought that an apology has been given to the family of the patient.	Acting Chief Nurse	14 May 2014	Closed	An apology was issued to the family of the patient at the time of the initial complaint.

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12 March 2014	TB14/03/13	Finance Report to 31 January 2014	Details of underlying trend information within the graphs or commentary to be added to future reports.	Director of Finance and Procurement	14 May 2014	Closed	This is included in the report.
12 March 2014	TB14/03/17	Procurement Strategy for Oxford University Hospitals NHS Trust	The Finance & Performance Committee to schedule a review of the Trust's procurement systems during 2014/15.	Head of Corporate Governance	14 May 2014	Closed	The timing of a review of procurement is included in the draft annual cycle of business for the Committee which is due to be agreed at the next meeting on 11 June 2014.