

Action Log TB2015.02

Referred by	Meeting Date	Minute Ref	Source Paper	Topic - if distinct from topic of source paper	Action	Executive Lead	By When	Status	Comment/ Updates
Trust Board - Public	12-Nov-14	TB14/11/07	Quality Report	Refresh of Quality Strategy	To submit a 'refreshed' Quality Strategy for consideration by the Board	Medical Director	14-Jan-15	Closed	Updated Quality Strategy on the agenda for Trust Board meeting on 14 January 2015
Trust Board - Public	12-Nov-14	TB14/11/11	Financial performance to 30 September 2014		To report on budget setting for 2015/16 to the Trust Management Executive [TME] in November 2014	Director of Finance and Procurement	14-Jan-15	Closed	Report on budget setting for 2015/16 submitted to the TME in November 2014
Trust Board - Public	09-Jul-14	TB14/07/09	Theatre Safety Review Action Plan Progress Report		To provide further breakdown of the figures in relation to vacancy levels	Director of Clinical Services	11-Mar-15	Open	Final Report has now been scheduled for consideration by Trust Board at its meeting on 11 March 2015; this will include further breakdown of figures in relation to vacancy levels
Trust Board - Public	12-Nov-14	TB14/11/07	Quality Report	Faculty of Health's Briefing on how to understand hospital mortality data	To refer for further consideration by the Quality Committee	Medical Director	11-Mar-15	Open	Referred for further consideration by the Quality Committee at its meeting in February 2015
Trust Board - Public	12-Nov-14	TB14/11/09	Update on Out of Hours cover 'Care 24/7' Project		To report in more detail on the broader context of the project and its objectives, for further consideration by the Quality Committee	Director of Clinical Services	11-Mar-15	Open	Report to be submitted for further consideration by the Quality Committee at its meeting in February 2015
Trust Board - Public	22-Jan-14	TB06/14	NHS Technology Funding Award		Present a paper to Trust Board on the benefits of technology change to patient experience	Chief Nurse	11-Mar-15	Open	A report on benefits realisation, linked with update on EPR & IM&T, has now been scheduled for consideration at the Trust Board seminar in February 2015.
Trust Board - Public	12-Nov-14	TB14/11/21	Update on Information Governance	Cyber security audit	To provide follow up report to the Audit Committee on progress in action plan	Director of Planning and Information	13-May-15	Open	Report scheduled for meeting of the Audit Committee in April 2015
Trust Board - Public	12-Nov-14	TB14/11/15	Business Case for the Redevelopment of the Churchill Day Surgery Unit		To report on performance of the project to the Finance and Performance Committee, in advance of the implementation review conducted upon conclusion of the project	Director of Clinical Services	08-Jul-15	Open	Report scheduled for meeting of the Finance & Performance Committee in June 2015