

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	13-May-15	TB15/05/08	Quality Report	Nurse sensitive indicators	To provide a 12 month analysis of the staffing data including the trends of the Nurse Sensitive Quality Indicators.	Chief Nurse	08-Jul-15	Closed	Included in TB2015.79 Quality Report
Trust Board - Public	13-May-15	TB15/05/12	Workforce and OD Performance Report Quarter 4 2015	Low pay	To present proposals for measures to address low pay	Director of Organisational Development and Workforce	08-Jul-15	Closed	Reported in TB2015.91
Trust Board - Public	13-May-15	TB15/05/13	Trust Business Plan 2015/16	Corporate Objectives	To submit Corporate Objectives for approval of the Board	Director of Planning and Information	08-Jul-15	Closed	Reported in TB2015.89
Trust Board - Public	13-May-15	TB15/05/22	Update on HDD3	Review of principal loss making services	To review the principal loss making services	Director of Finance and Procurement	09-Jul-15	Closed	Considered by the Finance and Performance Committee at its meeting on 10 June 2015
Trust Board - Public	13-May-15	TB15/05/26	NIHR CRN Annual Plan	NIHR CRN Annual Report	To submit the NIHR CRN Annual Report 2014/15 to the Board for approval	Medical Director	09-Jul-15	Closed	Reported in TB2015.93
Trust Board - Public	13-May-15	TB15/05/27	Register of Interests and Register of Gifts, Hospitality and Sponsorship		To amend the Register of Interests to reflect amendments notified	Director of Assurance	09-Jul-15	Closed	The Register of Interests is now accurate
Trust Board - Public	11-Mar-15	TB15/03/08	Quality Report	Appropriate comparitors for mortality indicators	To advise on appropriate comparitors for mortality indicators, with rationale for comparitors selected	Medical Director	09-Sep-15	Open	To be included in report on process of Mortality Review to the Quality Committee (see below)
Trust Board - Public	14-Jan-15	TB15/01/08	Quality Report	Mortality Review	To examine the process of Mortality Review and report back to Quality Committee	Medical Director	09-Sep-15	Open	Work in progress, it is requested that this be scheduled for report to the Quality Committee in October 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	09-Sep-15	Open	Report to be scheduled for meeting of the Finance & Performance Committee on 12 August 2015
Trust Board - Public	14-Jan-15	TB15/01/08	Quality Report	Roll-out of ePMA	To report on roll-out of ePMA, and its impact on the rate of reported medication errors	Director of Planning & Information	09-Sep-15	Open	
Trust Board - Public	11-Mar-15	TB15/03/17	Trust Procedures for Raising Concerns		To assess the impact of the actions recommended by the <i>Freedom to Speak Up</i> Review, to be informed by further regulatory guidance once issued	Director of Organisational Development and Workforce	09-Sep-15	Open	
Trust Board - Public	13-May-15	TB15/05/1152	Operational Performance Trajectory Q1/Q2 2015/16	Forecast for Q3 and Q4	To forecast operational performance in Q3 and Q4	Director of Clinical Services	09-Sep-15	Open	Scheduled for consideration by the Finance and Performance on 12 August 2015
Trust Board - Public	11-Mar-15	TB15/03/19.5	Trust Management Executive [TME] Report	Consultant PAs dedicated to educational supervision	To update the Trust Board on implementation of the mechanism by which funds were to be administered by the Post Graduate Medical Education Centre [PGME], vired back to Clinical Divisions	Medical Director	11-Nov-15	Open	