

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	TB15/01/14	Data Quality Update	Performance Management Information Unit	To submit outline proposals for establishment of Performance Management Information Unit	Director of Planning & Information	01-Mar-15	Closed	Outline proposals were considered at the Trust Board Seminar 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	Closed	An update on IM&T was considered at the Trust Board Seminar in February 2015.
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	Closed	Final Report is on the agenda for consideration by the Trust Board on 11 March 2015
Trust Board - Public	12-Nov-14	TB15/01/09	IPR - Month 8	Workforce metrics	To provide report on Recruitment and Retention to the Quality Committee in February 2015	Director of Organisational Development and Workforce	11-Mar-15	Closed	Report on Recruitment and Retention was considered by the Quality Committee at its meeting on 11 February 2015
Trust Board - Public	12-Nov-14	TB15/01/09	IPR - Month 8		To communicate the Board's appreciation of how hard all Trust staff were working, in the face of significant, sustained pressure on services	Chairman and Chief Executive	11-Mar-15	Closed	Communication sent to all staff
Trust Board - Public	12-Nov-14	TB15/01/12	Updated Quality Strategy		To report to the Quality Committee on implementation of the Updated Quality Strategy	Medical Director	11-Mar-15	Closed	Report on launch of the refreshed Quality Strategy was considered by the Quality Committee at its meeting on 11 February 2015
Trust Board - Public	12-Nov-14	TB15/01/16	Business Case for the replacement of a 16 slice CT scanner in JR Radiology Department	Prioritising investment in replacement equipment	To report to the Board on the process for deciding between competing priorities for investment in replacement equipment	Chief Executive	11-Mar-15	Closed	Addressed within outline proposals considered at the Trust Board Seminar in February 2015
Trust Board - Public	12-Nov-14	TB15/01/21.5	TME Report	Fit and Proper Person [FPP] Declaration	To develop and circulate a pro forma declaration, for completion by all existing Board members	Director of Organisational Development and Workforce	11-Mar-15	Closed	Pro forma FPP Declaration developed, and circulated for completion by all existing Board members
Trust Board - Public	14-Jan-15	TB15/01/08	Quality Report	Review of key clinical quality metrics	To consider the need to review key clinical quality metrics, so as better to identify the inter-dependencies between key quality metrics, and report back to the Quality Committee	Medical Director, Chief Nurse & Director of Assurance	11-Mar-15	Closed	Considered at the meeting of the Quality Committee on 11 February 2015; further discussion document to be submitted to the meeting of the Quality Committee on 15 April 2015
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	13-May-15	Open	Referred for further consideration by the Quality Committee; deferred to its meeting on 15 April 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	13-May-15	Open	Report considered by the Quality Committee at its meeting in February 2015; further follow-up report scheduled on the agenda of the Quality Committee meeting on 15 April 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	TB15/01/13	Update on National Planning Guidance for 2015/16		To provide further report to the Trust Board in May 2015	Director of Planning & Information	13-May-15	Open	
Trust Board - Public	12-Nov-14	TB15/01/14	Data Quality Update		To incorporate data quality updates in the regular six-monthly Information Governance updates to the Board	Director of Planning & Information	13-May-15	Open	
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
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	08-Jul-15	Open	Scheduled for initial report back to Quality Committee at its meeting on 15 April, and further report as required to the meeting of the Quality Committee on 10 June 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	