

TRUST BOARD PUBLIC ACTION LOG 2015/16									
Board or Committee	Meeting Date	Minute Ref	Source Paper	Topic - if distinct from topic of	Action	Executive Lead	By When	Status	Comment/ Updates
Trust Board Public	11-Mar-15	TB15/03/08	Quality Report	Appropriate comparitors for mortality indicators	Clinical Effectiveness Committee to advise on appropriate comparitors for mortality indicators, with rationale for comparitors selected	Medical Director	08-Jul-15	Closed	Review of process of Mortality Review considered by the Quality Committee at its meeting in October 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	Closed	Review of process of Mortality Review considered by the Quality Committee at its meeting 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	08-Jul-15	Closed	Included in forward plan for report to Finance and Performance Committee
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	Closed	Report submitted to the Quality Committee at its meeting in October 2015
Trust Board Public	09-Sep-15	TB15/09/11	IPR - Month 4	Winter Planning	To consider further at Trust Board Seminar	Director of Clinical Services	23-Sep-15	Closed	
Trust Board Public	09-Sep-15	TB15/09/11	IPR - Month 4	Breaking the Cycle - No DTOCs	To provide feedback to Quality Committee	Director of Clinical Services	14-Oct-15	Closed	Feedback provided to the Quality Committee at its meeting in October 2015
Trust Board Public	09-Sep-15	TB15/09/14	Lord Carter's Report	Adjusted Treatment Index [ATI]	Application of the ATI, when available, to be considered further by the Finance and Performance Committee	Director of Finance and Procurement	11-Nov-15	Closed	Included in forward plan for consideration by Finance and Performance Committee
Trust Board Public	09-Sep-15	TB15/09/18	PPI Strategy 2016-19		To include additional narrative, emphasising the need for collaboraative work to address inequality in healthcare outcomes identified in lower socio-economic groups	Chief Nurse	11-Nov-15	Closed	Additional narrative included in strategy circulated for consultation
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	Closed	This is being addressed as part of the Consultant Job Planning round, due to commence in December 2015, and complete in March 2016

Trust Board Public	09-Sep-15	TB15/09/10	Finance and Performance Committee Report	Length of bed stays	To undertake an audit of the clinical appropriateness of the length of stay for the 4% of patients admitted who account for nearly 46% of all bed stays and report to Finance and Performance Committee	Director of Clinical Services	09-Dec-15	Closed	Included in forward plan for report to the Finance and Performance Committee in December 2015
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	11-Nov-15	Open	Deferred, to allow time to receive and consider further regulatory guidance, still awaited
Trust Board Public	09-Sep-15	TB15/09/06	Chief Executive's Report	IM&T Strategy	To submit proposals for future development of the IM&T Strategy to the Board	Director of Planning and Information	13-Jan-16	Open	