

TRUST BOARD ACTION TRACKER - 29th May 2014

Action Ref	Forum	Subject	Action	RO	Date Open	Date Due	Date Closed	Status
ACTIONS FROM LAST BOARD MEETING (24th April 2014)								
TBPU-05	TB Public		GFM to update the Rules of Procedure to reflect accurate membership of CEO at bos sub-committee meetings	Gillian Francis-Musanu	24/04/2014	29/05/2014		OPEN
TBPU-06	TB Public		GFM to update record of attendance relating to YR in respect of September 2013 board and remuneration committee meetings	Gillian Francis-Musanu	24/04/2014	29/05/2014		OPEN
TBPU-07	TB Public		IM to consider how the Board can demonstrate that it has listened to patient experience and how it responds to feedback received.	Fiona Allsop/Ian Mackenzie	24/04/2014			OPEN
TBPU-08	TB Public		The Board should consider how the Patient Experience Strategy should be more explicit in articulating that the in-patient survey guides action including the development of specific KPIs.	Fiona Allsop	24/04/2014			OPEN
TBPU-09	TB Public		GFM to share the Board a copy of the trusts response to CCG comments in relation to the FT Project Boards recommendation to revise the membership of the Council of Governors.	Gillian Francis-Musanu	24/04/2014	29/05/2014		OPEN
ACTIONS CARRIED FORWARD FROM PREVIOUS BOARD MEETINGS								
TBPU-01	TB Public	Patient Story	FA to present the findings of the maternity survey to the Safety and Quality Committee	Fiona Allsop	27/02/2014	27/05/2014		OPEN