

TRUST BOARD ACTION TRACKER - 18th November 2014

Action Ref	Forum	Subject	Action	RO	Date Open	Date Due	Date Closed	Status
ACTIONS FROM LAST BOARD MEETING (27th November 2014)								
TBPU-22	TB Public	Patient Story	DH agreed to meet with Dr Ben Mearns to better understand the decision to discharge over the Christmas period and challenge whether this was clinically appropriate. DH will then formally write to the family to provide this explanation	Des Holden	18.12.14			OPEN
TBPU-23	TB Public	CQC Action Plan Update	The board requested a further update on progress in relation to Dictate IT and other actions once the programme has completed.	Sue Jenkins	TBC			OPEN
TBPU-24	TB Public	Finance & Workforce Committee Update	TheFWC committee noted that sickness absence was at its highest for the year, with a fall in appraisals completed and a decrease in the number completing training. The Director of HR took an action to discuss with the Executive Team whether these indicators correlated with the peak in activity throughout the hospital.	Yvonne Parker	18.12.14			OPEN