

TRUST BOARD ACTION TRACKER - PUBLIC BOARD MEETING

Action Ref	Forum	Subject	Action	RO	Date Open	Date Due	Date Closed	Status
ACTIONS FROM PUBLIC BOARD MEETINGS - December 2015								
TBPU-01	TB Public	Patient story	The Board requested that Dr J Webb update the Board on findings and actions of the sample group. Dr Zara Nadim will now be undertaking this work.	ZN/DH	28/08/2015	31/03/2016		Not Due
TBPU-02	TB Public	Patient story	The Board asked for feedback on the outcome of the retrospective audit to ensure that patients have received the correct follow up. SI action to be considered by the Effectiveness Committee.	FA	26/10/2015	31/03/2016		Not Due
TBPU-03	TB Public	Q2 Annual Plan Update	The Executive team is asked to consider the scoring of elements to ensure consistency across reports for the next quarterly update with particular focus on elements already RAG rated as red.	SJ / Executive Team	26/10/2015	31/01/2016		On agenda
TBPU-04	TB Public	BAF & SRR	To update BAF to take into account FWC and Board conversations throughout December.	PS	17/12/2015	31/01/2016		On agenda
TBPU-05	TB Public	15 Step Challenge	The Board agreed that the guiding team would discuss and report back on the specifics of the proposal to amend the 15 step programme to include elements of SASH+ work.	FA	17/12/2015	31/01/2016		Verbal update
TBPU-06	TB Public	Cost Improvement Programme	Provide a report on nurse recruitment and agency use including the recruitment vs saving calculation went to the FWC.	FA	17/12/2015	31/03/2016		Not Due
TBPU-07	TB Public	SaSH + (VMI Update)	The Board agreed that they would like to have early sight of the Trust's Clinical Compact with its staff.	SJ	17/12/2015	28/02/2016		Not Due