

TRUST BOARD ACTION TRACKER - PUBLIC BOARD MEETING - August 2016

Action Ref	Forum	Subject	Action	RO	Date Open	Date Due	Date Closed	Status
ACTIONS FROM PUBLIC BOARD MEETINGS - December 2015								
TBPU-02	TB Public	2016/17 Operational Plan	To develop and bring plans for frailty unit to public board	AS	31/03/2016	30/09/2016		OPEN
TBPU-05	TB Public	Quality Governance Assurance Framework	The Board asked for the implementation of kite marks to be considered before the next review of the QGAF	AS	30/06/2016	30/09/2016		OPEN
TBPU-06	TB Public	Patient story	Write to the daughter to confirm that her case had been heard and express the condolences of the Board for her loss.	GFM	28/07/2016	31/08/2016		CLOSED
TBPU-07	TB Public	Patient story	Look into the matters that this patient story had raised at the Safety and Quality Committee.	RS	28/07/2016	31/10/2016		OPEN
TBU-08	TB Public	Chief Nurse & Medical Director Report	The Board agreed to review guidance and form an opinion on staffing levels. FA stated that this could be done once a year preferably in November to support business planning and should include nursing and medical staff.	FA/DH	28/07/2016	30/11/2016		OPEN