

**TRUST BOARD ACTION TRACKER - PUBLIC BOARD MEETING - September 2017**

Action Ref	Forum	Subject	Action	RO	Date Open	Date Due	Date Closed	Status
TBPU -23	TB Public	Clinical Presentation	The board asked two receive twice yearly updates on the Hospital Pharmacy Transformation Plan	DH / DHeller	30/03/2017	31/10/2017		Open
TUPB-29	TB Public	Safety & Quality Indicators	DH to arrange for the SQC to receive a presentation on emergency C-section rates and possible linkages with induction.	DH	29/06/2017	31/10/2017		Closed transferred to SQC agenda
TUPB-30	TB Public	Operational & Access Performance Indicators	AS to bring a report to board detailing the Trust's partnership work relating to emergency access.	AS	29/06/2017	30/09/2017		Closed on the agenda
TUPB-31	TB Public	Charitable Funds	To develop and bring plans for the dementia garden to Board	CW/PS/GFM	27/07/2017	30/09/2017		Closed on display
TUPB-33	TB Public	Chief Executives report	All to provide AAP with any commentary relating to consultation for use of resources implementation	All	31/08/2017	31/10/2017		OPEN
TUPB-34	TB Public	BAF & SRR	AS/JG to review risk 2.2 relating to discharge planning and consider risk rating	AS/JG	31/08/2017	30/09/2017		Closed on the agenda
TUPB-35	TB Public	BAF & SRR	DH to share the development of the Education Strategy with the Board.	DH	31/08/2017	31/10/2017		OPEN