

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 7 July

2016 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
99/16	Chief Executive Report	The Chairman drew attention to the recent report from National Audit Office and encouraged colleagues to read it and understand the possible implications to the Urgent Care plan.	All	July
100/16	Integrated Performance Report	<u>Quality</u> The Director of Nursing agreed to circulate a report which had recently been published by the CQC about learning from serious incidents.	Director of Nursing	July
101/16	Mental Health Provision	The Board discussed in detail and asked for reassurance that there would be a suitable service in place in the interim before the new service is launched in September.	Medical Director / Interim Chief Executive	Immediately
103/16	Non Executive Director Report	The Director of Nursing agreed to coordinate these and to write to the Non-Executive Directors with a programme of events which they could be part of.	Director of Nursing.	July