

ROLLING ACTION POINTS FROM:

**Trust Board Meeting in Public**

Thursday 31 March

2016 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
46/16	<b>Integrated Performance Report - Quality</b>	Mark Nellthorp, Non-Executive Director agreed to take NED lead for End of Life Care.	Mark Nellthorp	<b>Immediate effect</b>
51/15	<b>Non-Executive Directors' Report</b>	Steve Erskine, Non-Executive Director spoke of the recent Wessex Human Factors event he attended which was very interesting with some useful information which he agreed to circulate.	Steve Erskine	<b>May</b>