

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 5 May

2016 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
57/16	Staff Story	Circulate the link to the video to all Board members	Michelle Andrews	Complete
61/16	Chairman's Opening Remarks	The Chairman drew attention to the Trust's Research Conference and encouraged that Board members attend this hugely popular event. It was requested that the information is circulated to the Board.	Michelle Andrews	Immediately
63/16	Integrated Performance Report	<u>Operational Report:</u> Liz Conway felt that the number of self-discharges from both the Emergency Department and wards seemed high and asked that more information is provided.	Chief Operating Officer	June
63/16	Integrated Performance Report	<u>Operational Report:</u> The Medical Director advised that modelling had been completed which showed the impact of the changes being made. It was requested that the slides showing this modelling was circulated	Chief Operating Officer	June
64/16	CQC Quality Improvement Plan	She advised that the improvement plan was now being treated as business as usual and suggested that it now be monitored by the Governance and Quality Committee. The Board agreed but felt that visibility was still needed by the Board and asked that the Director of Nursing to decide how this is done.	Director of Nursing	June
65/16	Board Assurance Framework	Liz Conway felt that consideration needed to be given to the frequency in which the Risk Register was considered by the Trust Board. It was agreed that Liz Conway, the Director of Corporate Affairs and Director of Nursing would agree on the frequency.	Liz Conway, Director of Corporate Affairs and Director of Nursing	June