

**Actions from Board Meeting 5 July 2017**

<b>Agenda Item</b>	<b>Topic</b>	<b>Action</b>	<b>Target Date</b>	<b>Responsibility</b>	<b>Update</b>
5.1 15.03.17	Tongue Tie	AB to share feedback and work with SS to request progress from the Clinical Commissioning Group.	Nov	EL	Better Births Plan priority work. Tongue Tie intelligence being gathered
10.5 16.03.16	Feedback Centre: Options Report	To be progressed as part of the on-going merger work	Jan	SS	
6.1 05.07.17	Capped Expenditure Process	To clarify information on the local impact of the capped expenditure process	Sept	SS	Circulated to Board
9.5 05.07.17	Pipa Boards at Peterborough City Hospital	Enquire about the use of Pipa Boards at Peterborough City Hospital and respond to SM	Sept	AB	
9.4 15.03.17	Safeguarding Children Policy	Prepare flow chart for reporting process	Nov	SS	All policies paused due to merger. Safeguarding and Volunteer to be prioritised

5.1 03.05.17	Minutes 15 03 17	Amend section 9.1 to read “high quality of care”.	May 2017	AG	Completed
7.3 03.05.17	CQC ratings	Circulate King’s Fund report on ‘Organising care at the frontline in the NHS’	May 2017	SWB	Completed
11.1 03.05.17	Interim Joint Work Programme	Provide DPH Report at Board and Staff meeting 2 June 2017	2 June 2017	SS	Completed
8.2 09.11.16	Discharge Charter	Update Board on progress	May 2017	SS	Completed
7. 15.03.17	Articles of Association	Articles as amended by Special Resolution to be registered with Companies house	April 2017	SS	Completed
7. 15.03.17	Governance document	Governance document to return to the first meeting of the new combined Board for approval	May 2017	SS	Completed
9.2 15.03.17	CEO’s report	Review the feedback collated and recorded so that the indicators are valid and reliable to the Board	May 2017	SS	Completed
7.6 13.07.16	Patient Participation Groups	Include Patient Participation Groups on social media in the PPG development package as part of the CEO Report	March 2017	SS	Completed