

Actions from Board Meeting 16 05 2018					
Agenda Item	Topic	Action	Target Date	Responsibility	Update
11 16.05.18	National Living Wage	General Purposes Group to discuss further the commitment to the National Living Wage.	July 2018	SS	For further discussion
11 16.05.18	Risk Register	SS to bring the Risk Register to the July Board meeting.	July 2018	SS	On agenda
13 16.05.18	CCC Engagement contract	SS to add the contract as an Appendix to the Board papers on the website	June 2018	SS	Complete
6 16.05.18	CQC ratings	SS to arrange for CQC rating trends and benchmarking to be included when this information is presented in 2019	May 2019	SS	
6 16.05.18	Patient experience surveys	SS to draft a survey schedule	September 2018	SS	Complete
7 14.01.18	Experiences data	SS to revise as part of developing the new intelligence system	May 2018	SS	Q1 data in July CEO report uses new reporting system
8 14.03.18	CCG Budget deficit	SS to request sight of the CCG Recovery Plan SS to invite CCG Chief Officer to a future Board.	May 2018 July 2018	SS SS	Completed
7 14.01.18	Engagement	SS and JM to produce a monthly Board briefing on activity and impact	May 2018	SS/JM	Completed

10 14.03.18	Draft Strategy and Work Plan 2018/19	SS to review priorities and work programme against intelligence received for 2017/18.	May 2018	SS	Completed
6 15.11.17	STP 'One Year On' Report	Enquire when the Report will be produced	Nov 2017	SS	Completed
10.5 15.03.16	Feedback Centre: Options Report	To be progressed as part of the on-going merger work	Jan 2018	SS	Feedback Centre no longer an option
10 14.01.18	Finance Report	SS/AG to revise budget position table	Mar 2018	SS/AG	Completed
9 14.01.18	Enter and View policy	SS to review and bring back to the Board meeting in March	Mar 2018	SS	Completed
9 14.01.18	Enter and View policy- identified volunteers	SS stated that this is required by statute and will confirm with Board members.	Jan 2018	SS	Completed