

Actions from Board Meeting 18 07 2018					
Agenda Item	Topic	Action	Target Date	Responsibility	Update
18.07.18	Risk register	To add a feature to indicate changes in risk.	Sept 2018	SS	Risk Register to October General Purposes Group
18.07.18	Patient experience data	To take list of surveys back to the management team to use in planning and communications.	Sept 2018	SS	Complete
18.07.18	Patient experience data	To send patient experience data to the Board	Sept 2018	SS	Complete
11 16.05.18	National Living Wage	General Purposes Group to discuss further the commitment to the National Living Wage.	July 2018	SS	Scheduled for Board discussion
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	
11 16.05.18	Risk Register	SS to bring the Risk Register to the July Board meeting.	July 2018	SS	Complete
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
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
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
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
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