

Actions from Board Meeting 9 November 2016					
Agenda Item	Topic	Action	Target Date	Responsibility	Update
09.11.16					
6.2	Public Health	SS to arrange meeting with Public Health to discuss tongue-tie.	Jan 2017	SS	Completed
7.2	Sustainability & Transformation Plan	Prepare on-line statement in response to publication.	18 Nov 2016	VM/SS	Completed
8.2	Mental Health services	SS to involve JW in the Mental Health services project.	Nov 2016	SS	Completed
8.2	Discharge Charter	Update Board on progress.	March 2017	SS	To STP Discharge Group Jan 2017
9.1	Datify feedback system	JM/SS to report back to the Board on the Datify implementation plan in time for funding to be approved within year.		SS	
9.2	Information and Signposting	JM to arrange a meeting with Jonathan Wells to discuss the Information and Signposting service.	Nov 2016	JM	Completed
11.1	Governance Policy	Amend title.	Nov 2016	SS	Completed

<b>13.07.16</b>					
10.5 16.03.16	Feedback Centre: Options Report	The Board approved the in principle purchase of Datify Feedback Centre. Working Group to review following detail from implementation in other Healthwatch and report back when information available.		Working Group	The timetable will be agreed following feedback from the Healthwatch Peterborough launch in July
7.6	Patient Participation Groups	Include Patient Participation Groups on social media in the PPG development package	Mar 2017	SS	Toolkits for the PPG are being compiled
<b>13.07.16</b>					
7.4	Patient Participation Groups	SS to circulate the link to the National Association for Patient Participation (NAPP) to the Board	July 2016	SS	Completed
7.4	Patient Participation Groups	NEDs to look at patient participation in their own area	Nov 2016	NEDs	Completed
7.4	Patient Participation Groups	Report back to the Board in November	Nov 2016	SS	As part of CEO report Nov 16