

BOARD MEETING - WEDNESDAY 29 OCTOBER 2014

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/14/69 para 8.3	Executive Report	Board members requested that information about how the provider licence was working be submitted for consideration at a Board meeting when the review was completed.	Toby Lambert	25/06/2014	Nov-14	To be submitted to the Board meeting on 26 November 2014.	In hand
BM/14/72(P) para 14.2	Proposals for publication of the Tariff Engagement Document	Long term pricing strategy to be brought back to the Board for further consideration.	Catherine Pollard	25/06/2014	Oct-14	See item on agenda	Completed
BM/14/83 para 11.2	2013/14 Business Plan actions	Business plan actions remaining for the 2014/15 to be brought to the Board	Das Mootanah	30/07/2014	Oct-14	See item on agenda	Completed
BM/14/90(P) para 21.2	Queen Elizabeth Hospital, King's Lynn NHS Foundation Trust	Board members requested that the criteria for the appointment of the successful bidder be circulated in correspondence.	Katherine Cawley	30/07/2014	Nov-14	Report circulated in correspondence	Completed
BM/14/90(P) para 21.3	Queen Elizabeth Hospital, King's Lynn NHS Foundation Trust	Paper to be brought to the Board providing information on the market for the provision of CPT work.	Paul Dinkin	30/07/2014	Jan-15	A paper is being developed on Monitor's capacity to deliver CPTs in-house. Information on the existing market for the provision of CPT work will form part of that work and will be circulated to the Board in due course.	In hand

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BM/14/92 para 4.3	Quarterly report on the performance of the NHS foundation trust sector: 3 months ended 30 June 2014	Future reports on the performance of NHSFTs should also include information about NHS trusts.	Jason Dorsett	24-Sep-14	Nov-14	To be taken account of in next quarterly report to the Board. This is scheduled to be submitted to the Board on 26 November 2014	In hand
BM/14/102 (P)	Pricing update	Board members requested greater detail in relation to information provided about pricing enforcement and case management in future reports.	Ric Marshall	24-Sep-14	Oct-14	Added to Board forward agenda plan. To be considered at the Board on 29 October 2014.	Completed