

BOARD MEETING - WEDNESDAY 28 MAY 2014

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/13/128 para 7.2	Executive Report - governor support and development	The Board should give further thought to Monitor's approach to NHS FT governor support and development in the future	Toby Lambert	25/11/13	May-14	Proposed approach set out in draft Business Plan. See item on agenda	Completed
BM/13/129 para 8.3	Report of the Audit and Risk Committee meeting on 20 November 2013	A full Board evaluation should be undertaken early in 2014	David Bennett, Philippa Harding	25/11/13	Jun-14	The Chairman wishes to undertake this review in June 2014	In hand
BM/14/05 para 5.3	Assessment Update	In order to broaden the Board's existing knowledge of issues relating to these providers, it was agreed that an informal session should be arranged for all Board members on the subject of mental health and HSS.	Philippa Harding, Miranda Carter	29/01/14	May-14	This is scheduled to be provided at the meeting of the Board in May 2014	Completed
BM/14/28 para 9.2	Executive Report	The progress of current projects being undertaken by the Economics team was noted and Board members asked for further information on these ahead of the submission of formal reports to the Board.	Adrian Masters	26/03/14	May-14	Further information has been circulated to the Board in correspondence	Completed

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BM/14/28 para 9.3	Executive Report	The Board was provided with an oral update on the work that Monitor was progressing with regard to its duty to enable integrated care. It was proposed that further information about this should be provided to the next meeting of the Board.	Toby Lambert	26/03/14	May-14	See item on agenda	Completed
BM/14/37 para 4.4	Co-operation and Competition Update	More detail about project plans and work packages relating to GP services review to be provided to the next meeting of the Board.	Catherine Davies	30/04/14	May-14	See Co-operation and Competition Update	Completed
BM/14/37 para 4.5	Co-operation and Competition Update	Further information about the provision of gamma knife services via correspondence.	Catherine Davies	30/04/14	May-14	This has been circulated to Board members	Completed