

BOARD MEETING - THURSDAY 28 MAY 2015

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/15/09(P) para 17.3	Medway NHS Foundation Trust - regulatory approach	The Board requested feedback on lessons learned from the implementation of the new buddy arrangements being implemented at Medway NHS Foundation Trust.	Paul Streat	28/01/2015	Jul-15	This action is being progressed as part of our project on External Management Interventions. This project is seeking to build on the GSTT/Medway extended buddy arrangement to develop an approach through which management support is provided to 'failing' trusts at scale, to address causes of organisational failure.	In hand
BM/15/23 para 11.2	Report of the Technology Assurance Committee meeting on 12 February 2015	It was proposed that the HSCIC be invited to join a future Board discussion.	Philippa Harding	25/02/2015	May-15	The HSCIC are scheduled to join the Board meeting on 24 June 2015.	Closed
BM/15/33 para 5.4	Pricing Update	Consideration was given to the importance of co-ordinated working between Monitor and NHS England on the longer term strategy for payment systems and Board members proposed that thought be given to the arrangement of a Board workshop on this topic, perhaps between Monitor and NHS England, later in the year.	Adrian Masters, Philippa Harding	25/03/2015	Sep-15	Not yet due. Consideration will be given to this in due course.	In hand

BOARD MEETING - WEDNESDAY 24 JUNE 2015

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/15/46 para 8.4	Patient and Clinical Engagement directorate update	The Board was content with the progress being made to establish the Patient and Clinical Engagement directorate. A further update was requested for submission to the Board in the Autumn.	Hugo Mascie-Taylor	29/04/2015	Sep-15	Not yet due. A further update will be brought to the Board in due course.	In hand
BM/15/54 para 6.2	Pricing Update	The organisation's position with regard to the 2015/16 National Tariff was discussed. Board members requested a paper on this for consideration at the Board meeting on 24 June 2015.	Toby Lambert	28/05/2015		See agenda item 14.	Complete