

## BOARD MEETING - TUESDAY 22 MARCH 2016

### ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
oral item para 7.2	Chief Executive's update	Board members noted the progress that had been made establishing control totals for 2015/16, and developing plans for 2016/17 and beyond. The Board requested an update on plans, and it was agreed that this would be provided at the next board meeting.	Jason Dorsett, Elizabeth O'Mahony	28/01/2016		A paper on M9 Joint provider performance and and a paper on planning 2016/17 will be taken to the Board meeting on 25 February 2016.	Complete
BM/16/06(P) para 8.3	Chairman's report	The relationship with partnership bodies was discussed, and the importance of working closely with NHS England and the CQC was emphasised. The possibility of having some staff who were jointly appointed was discussed. The Board requested more time to discuss partnership working at a future meeting of the Board.	Jessica Dahlstrom	28/01/2016	End-May	This request has been incorporated in the forward planning process for the NHSI Board and a suitable date will be identified post 1 April.	In hand
BM/16/12 para 1.1	Corporate report	The outcomes of the budget setting process would be reported to the Board by the end of April.	Bob Alexander	25/02/2016	28-Apr	The report will be shared with the Board in April.	In hand

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oral item para 8.3	Questions and comments from the public.	A member of the public raised a query in relation to patient choice in mental health services referring to her previous correspondence with several health bodies. The Chair and Chief Executive undertook to look into the issue and contact the individual directly.	Ed Smith, Jim Mackey	25/02/2016	25-Mar	The issue has been raised with the Cooperation and Competition Directorate, who are drafting a response to the member of the public. NHS Improvement is due to issue guidance to commissioners on the subject of choice in mental health in March 2016.	In hand
para 12.4		A report on the implications of the clinical disputes on quality, access and efficiency would be presented at a future board meeting.	Kathy McLean	25/02/016	28-Apr	A report is to go to the Board on 28 April.	In hand