

**BOARD MEETING - THURSDAY 25 FEBRUARY 2016  
ACTION LOG**

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/16/02 para 4.6	Executive Report	The importance of working closely with other national bodies on this document was emphasised. Board members would be given the opportunity to comment on the document prior to its launch.	Helen Buckingham, Ralph Coulbeck	28/01/2016		The provider roadmap document was circulated to Board members for comments ahead of the provider conference.	Complete
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