

BOARD MEETING - WEDNESDAY 25 FEBRUARY 2015

ACTION LOG

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/14/112 para 8.4	Pricing Update	The value of reviewing the process for arriving at a decision to reject a local modification application was stressed, particularly with regard to the possibility of an appeals mechanism.	Ric Marshall	29/10/2014	Apr-15	Work is being undertaken on this and should be complete by April.	In hand
BM/14/138 para 5.2	Pricing Update	Board members requested further information about local modification applications and local variation submissions that had been received by Monitor in future update reports.	Ric Marshall	17/12/2014	Feb-15 Mar-15	Information about these was provided at the Board workshop on 4 February 2015. Further work is being done on developing the Pricing Update.	In hand
BM/15/06 para 8.2	Board Review Outcome	The suggestion that more informal workshop discussions should be scheduled was welcomed and Board members requested a suggested forward plan for the workshops to take place over the next six months.	Philippa Harding	28/01/2015	Feb-15	Proposed discussion topics to be tabled at the February Board meeting.	Closed

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BM/15/06 para 8.3	Board Review Outcome	In order to ensure that the Board considered the information provided to it in the appropriate level of detail it was proposed that updates should be provided in greater depth on a regular basis, beginning on a rolling quarterly basis, rather than at every meeting. An Awayday would also be organised to take place to discuss the issues raised by the Board performance review and how best to take them forward.	Philippa Harding	28/01/2015	Mar-15	Progress is being made in the arrangements of the Awayday. It is anticipated that this will be held in May.	In hand
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	Work is underway to reflect on the lessons learned and a paper will be brought to the Board in due course.	In hand