

## Agenda Item 31/11

Agenda No.	Issue	Date Board discussed	Action required	Responsibility	Due date for next Board	Status RAG
07/11	Review of decisions taken during the winter planning.	27 Jan 2011	To report progress at the March Board on lessons learnt	Colin Johnson	31 March	
08/11	Trust is now required to collect data and undertake root cause analysis (RCA) on methicillin sensitive Staphylococcus aureus (MSSA).	27 Jan	To ensure that MSSA is included in the performance report	Colin Johnson	31 March	
08/11	Why there was a low figure of training compliance in the Corporate Division	27 Jan	To check data.	Mark Vaughan	31 March	
10/11	Bid for additional funding from the PCT to assist in coping with the winter pressures.	27 Jan	To make a bid to the PCT for additional funds	Anna Anderson	31 March	
11/11	Decontamination programme.	27 Jan	Business case to be submitted to the Board in March	Sarah Wiles	31 March	
12/11	The Board approved the nomination of CJ to the role of responsible officer.	27 Jan	To inform the SHA of this appointment.	David McNeil	31 March	