

Item 5 Action Log Part 1 Board Meeting 29 November 2012

Actions from Part 1 27 September 2012						
Action Point	Agenda Item	Issue	Action Agreed	Lead	Return	Status
01	2(ii)	Committee Membership	To approve nomination of MH as Vice Chair	TH		Complete
02	4	Minutes	Minutes of previous meeting to be amended	PD	Nov 2012	
03	5	Matters Arising	Patient Experience Report to be put before next Board	NF	Nov 2012	On agenda- Complete
05	11	Infection Control Annual Report	CJ to advise by exception findings from the HPA review	CJ		
06	21	Audit Committee Report	To approve objectives for the Audit Committee	SC		Complete
07	21	Audit Committee Report	To consider the advantage of objectives for all Board committees	TH		Complete
08	23	Charitable Funds Committee Report	PD to draft letter of invite for representation to be signed by CJ	PD		Complete