

Trust Board action log Part 1 – 12 February 2015
(from meeting held on 15 January 2015 and earlier Boards if outstanding)

	Action	Who	Date raised	By When?	Update
1	Delayed transfer of care data to be presented in the Integrated Performance Report.	LE	November 2014	February 2015	Completed
2	Staff sickness and turnover to be examined in detail by the Workforce Committee and a plan brought to a future Board meeting.	PdG	November 2014	February 2015	On agenda
3	Unscheduled care plan, including stroke services, to be reviewed and brought back to a future Board meeting.	LH	November 2014	March 2015	On forward planner
4	Include a trend line in future Integrated Performance Reports to show results and statistics against national targets and the Trust's own targets.	LE	November 2014	February 2015	Completed
5	Provide feedback on the recent internal assurance visits.	JA	November 2014	January 2015	Reviewed by the Patient Safety, Quality and Risk Committee
6	The impact of opening additional bed capacity to be reviewed by the Board.	LH	January 2015	May 2015	On forward planner
7	Amended TDA governance declaration to be re-circulated	LE	January 2015	January 2015	Completed
8	Outcome of staff turnover review to be presented to Board	PdG	January 2015	February 2015	On agenda
9	The commentary within the integrated performance report regarding A&E 4-hour waits and ambulance turnaround exception reports to include patient risk.	LH/LE	January 2015	February 2015	Completed

10	The format and exemption reporting system of the integrated performance report to be further refined.	LE	January 2015	February 2015	Completed
11	Timescales for compliance on items 2 and 12 within the governance statement to be amended to a future date.	LE	January 2015	February 2015	Completed
12	Progress on improvements to parking for outpatients to be brought to next Board meeting.	DR	January 2015	February 2015	The introduction of pay on exit for parking would create unacceptable delays to patients, staff and visitors leaving the hospital site. There is a plan over the next two years to remedy the situation through the completion of the new access road however the Trust will consider inviting tenders for a service with new technology such as automatic number plate recognition. However it is likely that this solution will prove to be expensive to users.