

**BOARD AND CORPORATE TRUSTEE
DECISION LOG PART 2016/17**

Board meeting/decision date	Decision reference (from minutes)	Item presented to Board for action	Comments/outcome
07/04/2016	16/36	The Board received corporate aims and objectives for 2016/17	Approved, subject to inclusion of comments from Board
07/04/2016	17/36	The Board received a refreshed Board Assurance Framework for 2016/17	Approved
05/05/2016	17/37	The Board received the updated terms of reference and work plans for 2016/17 for the Audit, Remuneration, Workforce, Finance and Performance, Charitable Funds and Integrated Risk and Governance Committees	Approved
07/07/2016	.09/39	The quality account 2015/16	Approved
07/07/2016	16/39	Funding for external advisory support to develop a strategy outline case (SOC) for the configuration of acute hospital service	Approved
07/07/2016	17/39	Infection prevention and control annual report 2015/16	Approved for publication
07/07/2016	18/39	The end of life care strategy	Approved
07/07/2016	19/39	The Board received the updated terms of reference and work plans for the Safety and Quality Committee and the Trust Board	Approved
07/07/2016	21/39	Updated Board Assurance Framework	Approved
01/09/2016	21/40	Charitable Funds annual report and annual accounts 2015/16 , £12,000 of funds of funds to support a holistic service for patients and their carers	Approved
01/09/2016	23/40	Terms of reference for the Trust Executive Committee	Approved
07/10/2016	.07/41	Recommendation to increase the number of scheduled Board meetings to eleven per annum.	Approved
07/10/2016	.14/41	Recommended changes to the BAF 2016/17.	Approved
03/11/2016	.12/42	Patient experience and carer strategy	Approved
03/11/2016	.13/42	Statutory annual public sector equality duty report 2015	Approved
03/11/2016	.18/42	The gifts, hospitality and sponsorship policy	Approved
03/11/2016	.19/42a	Recommendation to reduce the frequency of Integrated Risk and Governance Committee meetings	Approved
03/11/2016	.19/42c	Update to terms of reference for the Board	Approved
03/11/2016	.19/42b	Draft Board and Committee meeting schedule 2017/18	Approved