

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

<b>Board meeting/decision date</b>	<b>Decision reference (from minutes)</b>	<b>Item presented to Board for action</b>	<b>Comments/outcome</b>
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 was recommended by Audit Committee for approval	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 recommended by the Safety and Quality Committee for publication	Approved for publication
07/07/2016	18/39	The end of life care strategy was presented	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 presented for approval following review by lead assurance committees	Approved
01/09/2016	21/40	The Corporate Trustee approved the charitable funds annual report and annual accounts 2015/16 and £12,000 of funds	Approved
01/09/2016	23/40	The Committee received the terms of reference for the Trust Executive Committee for approval	Approved
02/11/2016	.07/41	Recommendation to increase the number of scheduled Board meetings to eleven per annum.	Approved
02/11/2016	.14/41	Recommended changes to the BAF 2016/17.	Approved