

**BOARD AND CORPORATE TRUSTEE
DECISION LOG PART 1**

| 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 |
| 01/12/2016 | 10/43 | Nursing, midwifery and allied health professions strategy | Approved |

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| 12/01/2017 | 15.2/44 | counter fraud policy | Approved |
| 02/02/2017 | 02.13/45 | Recommendation that the Watford site continue to be the location for emergency and specialised care and the St Albans site continue to be the location for planned care as recommended in the SOC | Approved |
| 02/02/2017 | 12.01/45 | An interim revenue support loan of £2.3m to cover February 2017 revenue cash requirements | Approved |
| 02/02/2017 | 12.01/45 | The transfer of 0.29 hectares (0.72 of an acre), to Watford Borough Council in line with the Trust's obligations under the Health Campus agreement | Approved |
| 06/03/2017 | 13.07/46 | A graded approach to workforce metrics for future reporting. | Approved |
| 06/03/2017 | 15.02/46 | An interim loan of £4m to cover cash flow requirements in February and March 2017 Approved | Approved |
| 06/03/2017 | 15.02/46 | The conversion of an IRWCF loan of £26.8m to an ISLF loan. | Approved |
| 06/03/2017 | 17.02/46 | Recommendation to delegate responsibility to the Audit Committee to sign off the Annual Accounts, Annual Report and Annual Governance Statement. | Approved |
| 06/03/2017 | 18.02/46 | The 2017/18 Board and Committee structure and meeting schedule | Approved |
| 06/04/2017 | 11.04/47 | Hospital Pharmacy Transformation Plan | Approved as direction of travel for pharmacy service. |
| 06/04/2017 | 14.02/47 | Aims, objectives and principle risks. | Approved |
| 06/04/2017 | 16.02/47 | Interim capital support facility agreement £7.5m | Rattified |
| 06/04/2017 | 16.02/47 | Deficit Control totals for 2017/18 of £15.4m | Approved |
| 04/05/2017 | 15.02/48 | An interim revenue support loan of £1.964k | Approved |
| 04/05/2017 | 20a.03/48 | The Charity strategy recommendations | Approved |
| 04/05/2017 | 20b.02/48 | Discretionary resources policy | Approved |