

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

<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	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

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