

ROLLING ACTION POINTS FROM:

**Trust Board Meeting in Public**

Monday 29 June

2015 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
112/15	<b>Chief Report</b> <b>Executive's</b>	The Chief Executive referred to the 'Seven-Day Week' within her report and clarified that this is about time shifting and not staff working seven days a week. The Board needs to consider this strategy, find some time to discuss and move forward.	Chief Executive/All	July
113/15	<b>Integrated Performance Report</b>	<u>Finance</u> <ul style="list-style-type: none"> <li>It was established that the encoder contract is due for renewal, so the board agreed that this should be discussed at the next Risk Assurance Committee and the Interim Director of Finance agreed to review and feedback.</li> </ul>	Interim Director of Finance	July
115/15	<b>Patient Safety Strategy</b>	The Patient Safety Strategy went to the Trust Board for comment. The Director of Nursing explained that it is out to consultation. The Chief Executive asked that it be brought back with an Implementation Plan.	Director of Nursing	July
126/5	<b>Public Questions</b>	<u>Appraisals</u> Roland Howes, Governor, queried if there was a new approach being put in place in relation to appraisals. The Director of Workforce & OD confirmed that improvements have been made to the appraisal process and a different approach is being put in place. He agreed to feedback to a future Trust Advisory Group if required.	Director of Workforce & OD	If required