

**ROLLING ACTION POINTS FROM: Trust Board Meeting in Public**

**Thursday 1 September**

<b>2011 Minute</b>	<b>Agenda Topic</b>	<b>Summary of Action required</b>	<b>Responsibility for Action is with</b>	<b>Due Date</b>
<b>116/11</b>	<b>Carbon Reduction Strategy</b>	The Company Secretary advised that the costings against the plan would be considered by the Executive Management Team as soon as available. The information will then be provided to a future Board meeting.	<b>Company Secretary</b>	<b>November</b>
<b>130/11</b>	<b>Workforce</b>	The Company Secretary reported that an Advisory Group from the Council of Governors was examining this data in more detail. It is intended for a representative from one of the CSC's to attend a future meeting to explain and discuss the data with them. The Company Secretary advised that he will bring their findings back to a future meeting.	<b>Company Secretary</b>	<b>November</b>
<b>145/11</b>	<b>Integrated Performance Report : Quality</b>	Elizabeth Conway asked about MSSA benchmarking data. The Medical Director replied that MSSA was considered in the same way as MRSA. He advised that levels of MSSA were consistent within the Trust but could not advise on any benchmark data as there are currently no national targets and, as a consequence, little available data.. The Medical Director promised to try and source some benchmark figures.	<b>Medical Director</b>	<b>October</b>
<b>146/11</b>	<b>Foundation Trust Application</b>	Steve Erskine asked when the Foundation Trust Integrated Business Plan would be available. The Chief Executive advised that the FT timeline anticipated a draft version early in the new year. She agreed to resend the application timeline.	<b>Chief Executive</b>	<b>October</b>

151/11	<b>Non Executive Directors' Report</b>	The only negative feedback received was regarding the bedside entertainment system. It was agreed that Steve Erskine and the Company Secretary should meet to discuss the points raised in more detail.	<b>Company Secretary and Steve Erskine</b>	<b>October</b>
152/11	<b>Opportunity for the Public to ask questions relating to today's Board meeting</b>	Jock McLees advised that the Strategic Health Authority were seeking the opinion of Portsmouth LINK regarding the recently published proposals for the reconfiguration of vascular surgery. A representative from the Strategic Health Authority was intending to meet with the LINK Steering Group in September. He asked if he might meet with both the Chief Executive and the Medical Director to further his understanding of the proposals before meeting with the Strategic Health Authority.	<b>Chief Executive and Medical Director</b>	<b>October</b>