

**ROLLING ACTION POINTS FROM:**

**Trust Board Meeting in Public**

**Thursday 6 October**

<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>December</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>170/11</b>	<b>Opportunity for the Public to ask questions relating to today's Board meeting</b>	The Chief Executive offered to attend a future meeting of the Pompey Pensioners Group to explain the benefits and financial implications of the Private Finance Initiative. The Company Secretary advised that he had already been invited to a future meeting and suggested that they attend together.	<b>Action: Chief Executive and Company Secretary</b>	<b>November</b>