

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 28 June

2012 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
87/12	Finance	The Chairman referred to the monthly summary graph on page 38. He asked why the budget v.actual suddenly increased around October time. Steve Erskine said that he was not convinced that the actual will track the planned budget. He felt that there was a need for the best case forecast based on what we currently know. He said that it would be useful to see a forecast line rather than assuming that one day we would be back on plan. He thought that a forecast line would also be useful for the Income & Expenditure and Capital graphs. The Chairman agreed.	Director of Finance	July
87/12	Workforce	Steve Erskine said that whilst he could see the workforce plan against the profile, he had no idea whether the increase in temporary staff matched directly to the increase in activity. He asked whether that information could be included in future integrated performance reports. The Chief Executive agreed that it needed to be included.	Director of Workforce / Chief Operating Officer	July