

ROLLING ACTION POINTS FROM:

**Trust Board Meeting in Public**

Thursday 27 September

2012 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
115/12	<b>Staff Health and Well-being Annual Report</b>	The Chief Executive requested that the Director of Workforce bring this report back to a future Board meeting for proper consideration.	<b>Director of Workforce</b>	<b>November</b>
129/12	<b>Chief Executive's Report</b>	The National Quality Board (NQB) has published a report setting out how quality would operate in the new system. It describes distinct roles and responsibilities for quality and explains how the system should operate, in a culture of open and honest transparency and cooperation. Sir David Nicholson has written to all providers, NHS Trust and Foundation Trust Chairs highlighting the importance of this report. The Chief Executive asked the Director of Nursing/Medical Director to bring this back to a future Board meeting to show how it would impact on the organisation.	<b>Director of Nursing/Medical Director</b>	<b>October</b>
137/12	<b>Opportunity for the Public to ask questions relating to today's Board meeting</b>	Jim Harrison referred to the map in the Sustainability Plan and asked why it still included Havant War Memorial Hospital as it had been decommissioned and sold earlier this year. The Chairman committed to getting it checked and removed.	<b>Chief Executive</b>	<b>November</b>
150/12	<b>Assurance Framework</b>	The Director of Strategy asked if the Trust Risk Profile on page 4 could include the number of the risk as well as the text. The Company Secretary agreed.	<b>Company Secretary</b>	<b>October</b>
151/12	<b>National Cancer Survey 2011 – 12</b>	Alan Cole noted the significant improvements but asked how we compared to our local peer group. The Director of Nursing committed to finding out.	<b>Director of Nursing</b>	<b>October</b>
151/12	<b>National Cancer Survey 2011 – 12</b>	Mark Nellthorp said that the report showed that we were amber/red for in significant areas but	<b>Director of Nursing</b>	<b>October</b>

		did not show the range or benchmark which made it difficult to understand the results. The Director of Nursing offered to distribute the full report which would show more detail.		
151/12	<b>National Cancer Survey 2011 – 12</b>	Alan Cole asked for the action plan to be brought back to a future Board meeting, possibly January 2013, as most of the actions should have been completed by then.	<b>Director of Nursing</b>	<b>January 2013</b>