

**ROLLING ACTION POINTS FROM:**

**Trust Board Meeting in Public**

**Thursday 1 December**

<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>191/11</b>	<b>Minutes of the Last Meeting – 3 November</b>	Page 6, Item 179/11 Finance. The last sentence was incomplete. To be completed by the Director of Finance.	<b>Director of Finance</b>	<b>January 2012</b>
<b>195/11</b>	<b>Chief Executive's Report</b>	The Chief Executive suggested that the Chairman might wish to write to the Trade Unions that had been involved in the action, thanking them for their professional handling of the situation.	<b>Chairman</b>	<b>January 2012</b>
<b>197/11</b>	<b>Foundation Trust Application</b>	The intention is to submit our application to the Department of Health in April 2013. He advised that the strategies that would be integral to the Integrated Business Plan would be discussed at Board workshops.	<b>Company Secretary</b>	<b>April 2012</b>
<b>199/11</b>	<b>Risk Management Strategy</b>	Mark Nellthorp pointed out that the reporting structure should show 'NED representation' under the Governance and Quality Committee.	<b>Company Secretary</b>	<b>January 2012</b>