

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 2 February

| 2012 Minute | Agenda Topic | Summary of Action required | Responsibility for Action is with | Due Date |
|--------------------|--|--|--|-------------------|
| 197/11 | Foundation Trust Application | 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. | Company Secretary | April 2012 |
| 7/12 | Finance | The Chairman asked if demand management had had a significant effect on the hospital. The Director of Finance advised that it was difficult to tell as there were so many variables but the success of demand management in the community had been less than hoped for. The Chairman asked for a review of the success, or not, of demand management and for it to be brought to a future meeting. | Chief Operating Officer | April 2012 |
| 11/12 | Non Executive Directors' Report | He suggested that some of the volunteers be invited to a future meeting to make the Board aware of some of what they do. | Company Secretary | March 2012 |
| 23/12 | Assurance Framework | Steve Erskine asked if any update or change could be highlighted in a different colour for the month that they had occurred, so that they were more visible. The Company Secretary advised that he would investigate if that would be possible. | Company Secretary | March 2012 |
| 28/12 | Any Other Business | The Chief Executive advised of the success of the Apprenticeship scheme being run within Portsmouth Hospitals NHS Trust and asked that the Director of Workforce bring a formal paper back to a future meeting about the Apprenticeship Scheme. | Director of Workforce | April 2012 |