

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 5 January

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6/12	Chief Executive's Report	Mark Nellthorp suggested that the success of the system working so well together over the Christmas period be shared in the public arena - this positive publicity would help to further consolidate future arrangements with our external partners. The Board agreed.	Chief Executive	February 2012
7/12	Operations	The Chairman asked why the Cancer graph on page 7 had a low median in the first half but a high median in the second half. He asked if there was a clinical reason to explain the increase 'blip' in September/October. The Director of Finance suggested that the Chief Operating Officer would be better placed to answer his question.	Chief Operating Officer	February 2012
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6/12	Chief Executive's Report	Mark Nellthorp suggested that the success of the system working so well together over the Christmas period be shared in the public arena - this positive publicity would help to further consolidate future arrangements with our external partners. The Board agreed.	Chief Executive	February 2012
7/12	Operations	The Chairman asked why the Cancer graph on page 7 had a low median in the first half but a high median in the second half. He asked if there was a clinical reason to explain the increase 'blip' in September/October. The Director of Finance suggested that the Chief Operating Officer would be better placed to answer his question.	Chief Operating Officer	February 2012
7/12	Operations	The Chairman noted the heavy use of acronyms within the Operational Performance Report and asked that, if they could not be avoided, a glossary be provided to make it easier for the	Chief Operating Officer	February 2012

		public and the Non Executive Directors to understand.		
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	March 2012
7/12	Workforce	The Chairman asked if the Board could be reassured that the correct workforce planning would take place for the next financial year. The Director of Finance replied that it is about agreeing the right level of activity on a monthly basis and having a credible plan in place. He advised that he would ensure that the plans were shared at a future Trust Board Workshop.	Director of Finance	February 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

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 5 January

2012 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
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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