

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 26 April

| 2012 Minute | Agenda Topic | Summary of Action required | Responsibility for Action is with | Due Date |
|-------------|-----------------------------|---|-----------------------------------|----------|
| 49/12 | Minutes of the Last Meeting | 35/12 Chief Executive's Report: Page 2 paragraph 4 – The Chairman queried the accuracy of the sentence 'The Improvement and Transformation will be led by the NHS Commissioning Board, which will be led by Jim Easton'. The Company Secretary committed to clarifying this. | Company Secretary | May 2012 |
| 54/12 | Quality | The Chairman asked why the data for Facilities Management included in the report was only up to February. The Company Secretary thought that it may be as a result of bringing the Board meetings to a date earlier in the month. The Chairman asked that Carillion be made aware of the new requirements so that timely information can be included within the report. | Director of Nursing | May 2012 |
| 54/12 | Workforce | Mark Nellthorp noted that during the first 11 months of the year there had been a reduction in workforce in Corporate Functions of 60 staff but that in month 12, there had been an increase of 20 staff. He asked what had caused this sudden increase. The Director of Workforce advised that the data was currently being analysed and that he would update the Board at the next meeting. | Director of Workforce | May 2012 |