

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 29 March

2012 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
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
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
36/12	Quality	The Chairman asked that reasons explaining why figures had increased or decreased be included within future Quality reports.	Director of Nursing	April 2012
36/12	Quality	The Chairman asked for an update on the sewage leak issue. The Director of Finance confirmed that a programme of works was underway with investigations currently being carried out, including testing of the gradients within the pipes. Once this had been completed a rectification programme would be devised. The Board repeated its concern and asked that it be kept fully informed of progress.	Director of Finance / Company Secretary	April 2012
36/12	Operations	The Waiting List Assurance Group is currently undertaking modelling to look at how the Trust might reduce backlog in high risk specialties and achieve 90% at Trust aggregate. The Trust would then seek support from the Commissioners to the non-achievement of 90%	Chief Operating Officer	April 2012

		<p>in specialties like Orthopaedics for upto six months whilst these specialties continue to reduce their backlog. The Chief Operating Officer sought Board approval for this approach. It was agreed to discuss further offline as the Board required further detail, this would be provided and then discussed at the Board Workshop on 5 April 2012.</p>		
44/12	<p>Non Executive Directors' Report</p>	<p>The Chief Operating Officer asked if the action plans could be provided so that they could be included in the monthly CSC performance reviews. Tim Higenbottam asked that a column be added showing the date by which the actions were expected to be completed.</p>	<p>Company Secretary</p>	<p>April 2012</p>