

ROLLING ACTION POINTS FROM:

**Trust Board Meeting in Public**

Thursday 27 June

2013 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
101/13	<b>Chairman Report</b>	He asked that the Board consider the Trust's formal response to the Francis Report at its next Workshop.	<b>Director of Nursing</b>	<b>11 July</b>
102/13	<b>Chief Executive Report</b>	<u>Board to Board</u> She requested that an update on progress be provided at a future meeting.	<b>Director of Corporate Affairs</b>	<b>25 July</b>
106/13	<b>Quality Account</b>	The Chief Executive confirmed that the TDA had commented favourably on the Quality Account. It was felt appropriate for the Interim Chairman to email Fiona McNeight to thank her for her professional and thorough work in pulling it together.	<b>Interim Chairman</b>	<b>Complete</b>
118/13	<b>Any Other Business</b>	The Chief Executive asked whether the new Strategic Objectives had been formally agreed. The Director of Nursing agreed to add this to the next Board Workshop agenda.	<b>Director of Nursing</b>	<b>11 July</b>