

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 25 July

2013 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
127/13	Integrated Performance Report	Steve Erskine was concerned at the number of RIDDOR incidents. He felt that there were some issues which had been raised previously but were still not addressed. The Chief Executive asked that the Director of Workforce look whether there was any learning to be had from Carillion who had an exceptional health and safety record.	Director of Workforce	29 August
130/13	Annual Workplan	The Director of Finance felt that more items should be discussed in the Public meeting. The Chief Executive agreed and committed to discussing with the Executive Directors.	Interim Company Secretary	29 August
130/13	Annual Workplan	A discussion ensued about the content of the Workplan and whether some items could be moved to the Public agenda. The Director of Corporate Affairs reminded that the Interim Company Secretary had asked for comments on previous occasions. It was agreed that all suggested additions/changes be emailed to Interim Company Secretary for inclusion.	All	29 August
131/13	Strategic Objectives	The Chief Executive felt that a review of the Strategic Objectives would be needed at some point. She asked that the Director of Corporate Affairs coordinates the review and presents to the Board in October.	Director of Corporate Affairs	31 October
132/13	Assurance Framework	The Medical Director felt that a risk against strategic aim one was needed about 7 day working and mortality rates at weekends. The Director of Nursing agreed and committed to updating.	Director of Nursing	29 August

133/13	Staff Health, Safety and Wellbeing Annual Board Report	The Chief Executive felt that the Trust could learn from Carillion as they had impressive staff safety results. The Director of Workforce agreed to consider how the culture of the staff around health and safety could be improved.	Director of Workforce	29 August
142/13	Non Executive Director Report	<p>There was a discussion about unresolved facilities issues, including:</p> <ul style="list-style-type: none"> • The sink within theatres • The temperature within Renal <p>The Chief Executive felt that a long term plan was needed to resolve some of these long standing issues and asked that the Director of Workforce discuss with Carillion.</p>	Director of Workforce	29 August