

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 29 August

2013 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
154/13	Integrated Performance Report	The Director of Nursing felt that the level of turnover could an indication of the pressure the organisation is facing. She felt that it would be good to see the turnover breakdown for each CSC and any themes from exit interviews.	Director of Workforce	26 September
157/13	Assurance Framework	The Director of Finance felt that there needed to be a risk added for 'alignment/engagement of clinical workforce of the change programme'. The Director of Nursing agreed to update risk 4.1 to incorporate this.	Director of Nursing	26 September
157/13	Assurance Framework	Mark Nellthorp referred to risk 1.9 and felt that the word 'equitable' was not the right term. The Director of Nursing committed to change this.	Director of Nursing	26 September