

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 26 September

2013 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
175/13	Integrated Performance Report	The Director of Finance referred to the quality dashboard on page 4 of the report which rated the Trusts SHMI as red. The Director of Nursing advised that it should be amber and committed to changing it within the report.	Director of Nursing	31 October
178/13	Assurance Framework	The Chief Executive was concerned about how some CSC's manage the risks on their own risk registers due to the length of time some risks have remained. The Director of Nursing agreed that more focus was needed on those long standing risks as the performance reviews only focus on the top five risks. She felt that the Risk Assurance Committee would be the most appropriate place to look at the CSC risk registers. The Executive Team agreed that a further discussion was needed to agree some trigger points for when risks needed discussing at performance reviews.	Executive Management Team	31 October
184/13	Annual workplan	The Director of Workforce felt that the Workforce and Education Strategy needed to be moved to the private agenda.	Interim Company Secretary	31 October