

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 31 October

2013 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
196/13	Chief Executive's Report	CQC intelligent monitoring report – The Trust has been rated a '4' by the CQC. The Board requested that more information is provided at the next meeting so that the methodology could be understood.	Director of Nursing	28 November
199/13	Self Certification	The Board approved submission of the self certification to the TDA.	Interim Company Secretary	31 October
200/13	Review against Strategic Objectives	The Chief Executive agreed that she and the Director of Corporate Affairs would meet to discuss and reshape before presenting to a future Board meeting. The Chief Executive suggested that a Non Executive Director might want to be involved.	Chief Executive and Director of Corporate Affairs	30 January
201/13	Winter Plan	The Board agreed that it was crucial that this plan is imbedded prior to the unscheduled care deep dive planned for 13 November. It was requested that a summary of actions taken prior to the deep dive is shared with the Board at its next meeting.	Chief Operating Officer	28 November
203/13	Assurance Framework	The Director of Workforce felt that the wording of risk 4.4 was incorrect and committed to re-writing it.	Director of Workforce	28 November
204/13	Portsmouth Hospitals NHS Trust - Response to Neuberger Report on the Liverpool Care Pathway (LCP)	Mark Nellthorp was concerned that some of the good work from LCP would get lost in the interim period before the new guidance is issued. He felt that although guidance had been issued to nurses within the Trust, the engagement of medical staff might get lost. The Director of Nursing reminded that whilst not all clinicians will choose to use the LCP, we cannot assume that they will not be putting	Director of Nursing	28 November

		into an alternative plan of care for those patients. The Director of Nursing agreed to consider whether some guidance and a set of principles was needed for clinicians about the use of LCP.		
209/13	Opportunity for the Public to ask questions relating to today's Board meeting	A member of the public asked if some information about the Trust's Recovery Plan could be included in the papers. The Director of Finance explained that some information had been included in the Integrated Performance Report but committed to putting a summary of the plan on the Trust's website.	Director of Finance	28 November