

**ROLLING ACTION POINTS FROM:**

**Trust Board Meeting in Public**

**Thursday 28 February**

<b>2013 Minute</b>	<b>Agenda Topic</b>	<b>Summary of Action required</b>	<b>Responsibility for Action is with</b>	<b>Due Date</b>
26/13	<b>A Patient Story</b>	The Chief Executive felt that it would be useful to bring a report back to Trust Board showing the interventions that have been implemented since the Winterbourne report was published.	<b>Director of Nursing</b>	<b>25 April</b>
37/13	<b>End of Life Care Report</b>	Steve Erskine asked whether there was a patient representative on the Steering Committee. The Director of Nursing advised that a sub group of the Committee had an eclectic representation, including the Rowans Hospice and Council of Governors. Steve Erskine felt that we needed to ensure that there was patient/carer representation on the Committee.	<b>Director of Nursing</b>	<b>25 April</b>
44/13	<b>Non Executive Directors' Report</b>	Steve Erskine advised that the Chief Executive had reported the decision regarding the Full Business Case for the proposed Pathology Consortium to the Pathology Project Board meeting and had confirmed the decision and concerns in writing. A response was still awaited. Interviews had taken place for the Chair of the Pathology Consortium but the appointment had yet to be announced. The Company Secretary was concerned at the lack of the response from the Project Board in relation to the concerns listed by the Trust Board. The Chief Executive agreed to follow this up and provide an update at the Board Workshop next week.	<b>Chief Executive</b>	<b>14 March</b>