

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 26 March

2015 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
52/15	Integrated Performance Report : Quality	SHMI: The Chief Executive asked whether it was possible to establish a direct link back to specific areas of Portsmouth and deprivation. The Medical Director undertook to raise this at the Clinical Effectiveness Steering Group and with Dr Foster.	Medical Director	30 April
52/15	Integrated Performance Report : Operations	Liz Conway queried the number of Orthopaedic elective procedures that had been cancelled as this had been quoted as 100 at a previous meeting but current figures show we only managed to rebook 20. The Interim Chief Operating Officer replied that he believed that the figures that he had quoted to be correct but would confirm and report back.	Interim Chief Operating Officer	30 April
52/15	Integrated Performance Report : Operations	The Chairman asked when we would achieve the national 4 hour wait target. The Interim Chief Operating Officer responded that he needed to see the figures running through to the following month and would report back to the Board.	Interim Chief Operating Officer	30 April