

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 30 April

2015 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
76/15	Assurance Framework	A discussion took place around the typing turnaround, and it was agreed that whilst a significant improvement had been seen, there still required discussion about whether the existing standard was correct.	Director of Strategy	May
77/15	National ED survey	Alan Cole referred to page 1 of the report and asked that clarification be provided around the statement 'The report highlighted that the number of patients admitted to the trust was 30% higher than other Trusts'.	Director of Nursing	May
80/15	Non Executive Director Report	There was discussion about the feedback from the recent Outpatient Journey event which had been held. The Director of Corporate Affairs advised that the actions around outpatients would be split between the Transformation Programme and his working group. It was agreed that a periodic update to the Board on both be provided.	Director of Corporate Affairs	June
83/15	Opportunity for the Public to ask questions	Mr Kennedy advised that there had been some recent feedback that despite the information provided about attendances to the Emergency Department, the department seemed empty on the occasions when visited by these individuals who had provided the feedback. The Director of Nursing agreed to provide some further information to Mr Kennedy.	Director of Nursing	May