

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 28 May

2015 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
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 / Director of Strategy	June
93/15	Integrated Performance Report	<u>Operations</u> The Chairman noted that on the TDA Accountability Framework dashboard, despite performance against the Breast Symptomatic 2 week wait indicator being 'red' for April, the arrow indicating 'change from the last month' was pointing up. The Interim Chief Operating Officer agreed to rectify. He also offered to circulate what the Trust is doing to improve performance.	Interim Chief Operating Officer	June