

**TRUST BOARD 25.01.17 (Part 1)
ACTION LOG**

Trust Board Agenda Item:

Date of Meeting	Minute Ref No.	Item	Action Required	Assigned to	Target Date	Date completed
Actions Carried Forward from previous Meetings						
Na.						
Actions from this meeting						
Date of Meeting	Minute Ref No.	Item	Action Required	Assigned to	Target Date	Date completed
25.01.17	FT1097/17	<i>MORTALITY PRESENTATION</i>	D Nunns to arrange a presentation on mortality for the CoG	D Nunns	22.02.17	Completed
			A Foster to discuss M Farrier's presentation being given at the Health & Wellbeing Board meeting	A Foster	22.02.17	Completed
25.01.17	FT1102/17	<i>CHIEF EXECUTIVES REPORT AND MATTERS FOR BOARD TO NOTE</i>	Information to be provided to the Board in terms of number of care / nursing home beds available in the community compared to last year and the types of patients using these beds (M Fleming)	M Fleming	22.02.17	To be provided at the meeting
25.01.17	FT1103/17	<i>PERFORMANCE MONITORING</i>	D Armfield to speak to M Fleming about providing the Board with a future trend analysis brief for the upcoming away day	D Armfield	22.02.17	Completed
25.01.17	FT1105/17	<i>ACTION LOG</i>	The report on the 4 hour A&E breaches to be taken to F&I Committee for further discussion	D Armfield	22.02.17	Completed
25.01.17	FT1109/17	<i>DEVELOPMENT OF THE NW SECTOR SHARED SERVICE BOARD</i>	R Mundon to include that commercial in confidence discussions should not involve any parties that were not directly involved	R Mundon	22.02.17	Completed