

TRUST BOARD 21.12.16 (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
21.12.16	FT1080/16	CHIEF EXECUTIVES REPORT AND MATTERS FOR BOARD TO NOTE	A report on patients that were not seen in the 4 hour target and the time taken to treatment was requested for a future meeting	M Fleming	25.01.17	For report at the meeting
21.12.16	FT1082/16	PERFORMANCE MONITORING	P Law to draft a letter from the Board to thank the nursing staff of SAL for their efforts in reducing on the day patient cancellations	P Law	25.01.17	Completed
21.12.16	FT1082/16	PERFORMANCE MONITORING	<u>BAF</u> A presentation from M Farrier to be scheduled for the January / February TB R Mundon to provide a report for the January Board on the investment agreement and impact for the locality plan	L Hancock R Mundon	25.01.17 25.01.17	Completed Verbal report at meeting
21.12.16	FT1090/16	GOVERNOR ACTIVITY REPORT	D Nunns to change the reference to the Audit Committee considering the appointment of External Auditors to the CoG Audit Committee Sub Group	D Nunns	25.01.17	Completed