

Trust Board Action Log – P1 31.05.17

Date of meeting	Agenda ref No.	Item	Action required	Assigned to	Target date	Date completed
Actions carried forward from previous meetings						
Na.						
Actions from this meeting						
31.05.17	FT1172/17	ANNUAL REPORT, QUALITY ACCOUNTS AND FINANCIAL ACCOUNTS 16/17	The Audit Committee to give consideration to the issues raised in relation to RTT data	M Fleming	28.06.17	To provide assurance to the Board, MIAA have been asked to undertake a data quality audit of RTT and 18 week pathway for Q4. The proposal is being taken to the next Audit Committee for their approval.
31.05.17	FT1179/17	HEALTHIER WIGAN PARTNERSHIP BOARD	R Mundon to feedback to the Healthier Wigan Partnership Board that the WWL Board would like to see greater emphasis on digital enablement	R Mundon	28.06.17	R Mundon fed back to the Wigan Partnership Board and discussed with Rebecca Murphy for the work programme. R Mundon has also made this a feature of discussion

						with the Wigan Provider Leads.
31.05.17	FT1181/17	PERFORMANCE MONITORING	Consideration to be given to producing a shorter, summarised version of the BAF for Board review	P Howard / C Alexander	28.06.17	Initial discussions held and research into other formats underway. Options will be considered and consulted on. Recommendation is to look to introduce a revised format from September 2017.
31.05.17	FT1183 /17	ACTION LOG	R Mundon to prepare a paper for F&I detailing the theatre strategy across the WWL estate	R Mundon	28.06.17	This will be provided to F&I Committee in September. Added to the work plan.
31.05.17	FT1187/17	INFLUENZA PANDEMIC PLAN	M Fleming to provide a report to Q&S Committee clarifying the locality response to influenza pandemic	M Fleming	28.06.17	Links to the Wigan Borough locality Flu Pandemic plan to be included in WWL plan as part of a system resilience response. Policy to go back to Quality and Safety for approval.