

Key	
	Action Overdue
	Update Required
	Action Complete

Item No	Date	Action	Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
84	28/01/2016	16/005 - Outcomes of last months patient story - It had been agreed that Dr Lobo should present an update from the previous month's story relating to end of life care to the Board of Directors at its May meeting. This would include support and progress against the end of life care ambitions.	Public Board of Directors	26/05/2016– 30/06/2016– 06/07/2016– 03/08/2016– 07/09/2016	S Banks/A Haynes		AH/SB to consider how the update from the patient's story relating to end of life care is presented to the Board in June. A presentation is no longer required and instead a summary paper is to be circulated. Deferred to September Board meeting.	
16/138.1	06/07/2016	The number of pharmacy vacancies and details of associated recruitment plans to be provided to the Board of Directors.	Public Board of Directors	03/08/2016	J Bacon		Added to the August IPR. Complete	
16/138.2	06/07/2016	The narrative regarding starters, leavers, staff in post and budgeted establishment to be replaced with a matrix of different staff groups and net effect	Public Board of Directors	03/08/2016	J Bacon		Added to the August IPR. Complete	
16/139.2	06/07/2016	Dates of when the enforcement letters were received are to be added to the CQC Enforcement Notices – S29A & S31 update report.	Public Board of Directors	03/08/2016	SC		Complete	
16/144	06/07/2016	Discussion to be held to explore opportunities of engagement with junior doctors.	Public Board of Directors	03/08/2016	PH		Arrangements are being made to organise Junior Doctor supper/breakfasts and these will be advertised in the coming weeks.	