

ITEM: 11/112
Doc: 02

Meeting: Trust Board
Date: 28 September 2011

Title: **Action notes arising from the meeting of the Trust Board held in public on 27th July 2011**

Executive Summary: The attached action notes follow a review and update by the Executive Committee on 20th September. Matters for the discussion at the board meeting are shaded green.

Action: For review

Report from: *Susan Sorensen*

**The Whittington Hospital NHS Trust
Trust Board Action Notes 2011-12**

August 2011

This paper provides an update on progress on actions outstanding from 2010-2011 and April to June 2011 and identifies new actions arising from the latest meeting on 27th July 2011.

All actions to December 2010 complete. Actions outstanding from January 2011 to June 2011 are set out below.

Ref*	Outstanding Action	Position as at July 2011
1101.2	Re patient safety strategy. Consider deadlines for full compliance on weekday and weekend consultant daily ward rounds and report back to Trust Board by April 2011 RJ (to be handed over to MdS)	On track for compliance on weekdays, currently at 90% with full compliance to be achieved very soon. Report back on weekend compliance in September 2011
1104.5	Re Haringey Adult Services. The issue of the decommissioning of Green Trees and the re-commissioning of rehabilitation services currently provided there needs to be taken up by the Whittington Health Board YK	Haringey had commenced a tendering exercise. PQQs had been issued and returned. An invitation to tender would be issued 1 st August for response 2 nd September and bidder presentations on 13 th September. Update September TB
1106.3	Integrated acute and community BAF from 2011-12 to be developed following agreement of strategic objectives and risks at the July board seminar BS	September Audit and Risk Committee (ARC) and October TB
1106.6	Board FT Development: Draw up schedule for seminar sessions, including a masterclass session on financial modelling SH/RM	Programme commencing early September Good days and times to be canvassed and notice to be maximised. Briefings will be assembled.
1106.10	Patient Feedback: Consider use of qualitative data including patient stories BS	To be taken up by the Quality and Patient Safety Committee

Actions arising from the Trust Board meeting in public on 27th July 2011

Ref*	Decision/Action	Timescale	Lead and support
Draft Foundation Trust constitution (Doc 6)			
1107.6	Consider how children can be engaged (outside the FT membership) e.g. through	From September 2011	FS

Ref*	Decision/Action	Timescale	Lead and support
	discussion at Council of Governors and by reference to local authority experience		
1107.8	Discuss strategy for membership recruitment and engagement at Council of Governors with particular reference to hard to reach groups	October 2011	JL/FS
1107.9	Produce documentation for consultation to be ratified at by Trust Board	Mid-October for October TB	FS
Dashboard Report (Doc 7)			
1107.10	Continue development: highlight risks and priorities in the narrative, and relate indicators to objectives in the strategy domain. FS	OctoberTB	FS

Susan Sorensen
20th September 2011