

ITEM: 11/146
Doc: 02

Meeting: Trust Board
Date: 23 November 2011

Title: **Action notes arising from the meeting of the Trust Board held in public on 26th October 2011**

Executive Summary: Action noted to be reviewed and updated.

Action: For review

Report from: *Kate Green, Secretary to the Board*

**Whittington Health
Trust Board Action Notes 2011-12**

This paper provides an update on progress on actions outstanding from April to September 2011 and identifies new actions arising from the latest meeting held on 26 October 2011.

Ref.	Outstanding Action	Position as at October 2011
1104.5	Re. Haringey Adult Services. The decommissioning of Greentrees and subsequent recommissioning of rehabilitation services is currently the subject of a tendering exercise. YMK	Whittington Health has submitted a bid and been shortlisted and a decision is imminent either by Chairman's action or at Haringey's October Board. Decision on rehabilitation services still awaited.
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	It was reported that the BAF was now scheduled to come to the Audit Committee and Board in December.
1107.8	Discuss strategy for membership recruitment and engagement at Council of Governors with particular reference to hard to reach groups. JL/FS	Draft membership development strategy agreed at September TB. Work in progress subject to amendment following formal consultation and enactment of Health & Social Care Act.
1107.10	Re. dashboard report: highlight risks and priorities in the narrative and relate indicators to objectives in the strategy domain. FS	Work to develop the dashboard continues. To be completed by October TB.
116.1	Recommendation that WH advertises for FT members in Tottenham and in more ethnic publications FS	Action to be taken forward as part of consultation process and ongoing recruitment of members
117.4	FT Constitution to be amended and brought back to the next meeting along with the FT consultation document FS	Revised constitution approved by the October Board meeting although acknowledged further revision will be necessary following the enactment of the Health & Social Care Act
120.2	It was agreed the figures for bank and agency staff referred to in the report needed checking MdS	MdS would check figures for any inaccuracy and report back to the November Board.

Actions arising from the Trust Board meeting in public on 26 October 2011

Ref.	Decision/Action	Timescale	Lead
135.2	Board members to feedback comments on the draft strategy document in order for them to be incorporated into the next iteration	November Board	SH
136.3	Board members to submit comments on the FT consultation document	28.10.2011	FS
141.1	Non-executive directors were encouraged to participate in patient safety walkabouts.	Ongoing	All