

ITEM: 11/159.1

Meeting: Trust Board
Date: 14 December 2011

Title: Action notes arising from the meeting of the Trust Board held in public on 23rd November 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 October 2011 and identifies new actions arising from the latest meeting held on 23rd November 2011.

| Ref. | Outstanding Action | Position as at November 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 | The consultation exercise carried out by the commissioners had been deemed insufficient so was to be repeated. Whittington Health would continue to provide the service pending the outcome of this. |
| 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. |

Actions arising from the Trust Board meeting in public on 23rd November 2011

| Ref. | Decision/Action | Timescale | Lead |
|-------|---|--------------------|------|
| 149.3 | Board asked for assurance staff do not work in clinical areas prior to receiving induction training. MB to be asked to provide a brief report for the next meeting. | December Board | MB |
| 150.1 | A progress report on the FT consultation to be brought to the January Board meeting | January 2011 Board | FS |
| 150.3 | New payment method for the ICO to be agreed by 30 th December | 30 December 2011 | RM |
| 157.1 | All Board members and governors to consider ways in which Charitable Funds income might be generated and whether they know any local people of influence who might be prepared to lend their support. | Ongoing | RA |