

ITEM: 12/004
Doc: 02

Meeting: Trust Board
Date: 25 January 2012

Title: Action notes arising from the meeting of the Trust Board held in public on 14th December 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 November 2011 and identifies new actions arising from the latest meeting held on 14th December 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.
150.1	A progress report on the FT consultation to be brought to the January Board meeting FS	The consultation process was proceeding according to schedule and the Board would receive a further update in January 2012.
150.3	New payment method for the ICO to be agreed by 30 th December RM	The Director of Finance would update Board members on progress in January 2012.

Actions arising from the Trust Board meeting in public on 14th December 2011

Ref.	Decision/Action	Timescale	Lead
164.4	Development of an internal communications plan for Whittington Health Strategy	To be reviewed January 2012	SH
165.1	Further discussions of and amendments to the Board Assurance Framework to be discussed at the next meeting of the Audit Committee	January Audit Committee	BS