

ITEM: 12/017
Doc: 02

Meeting: Trust Board
Date: 22 February 2012

Title: Action notes arising from the meeting of the Trust Board held in public on 25th January 2012

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 December 2011 and identifies new actions arising from the latest meeting held on 25th January 2012.

Ref.	Outstanding Action	Position as at January 2012
1104.5	Re. Haringey Adult Services. The decommissioning of Greentrees and subsequent recommissioning of rehabilitation services is again the subject of a tendering exercise.	Executive Directors were asked to try to keep the two parts of the service together until a final solution was reached.
164.4	Development of internal communications plan for Whittington Health Strategy	To be brought to the Trust Board in February 2012

Actions arising from the Trust Board meeting in public on 25th January 2012

Ref.	Decision/Action	Timescale	Lead
4.8	Review of the January Audit Committee meeting to be reviewed by the Board	February 2012	PF
5.3	Written definition of the role of the Senior Independent Director to be circulated to all Board members	February 2012	DS
5.4	Board Governance Assurance Framework to be put on the agenda for the March meeting	March 2012	FS/DS
6.4	Tripartite formal agreement to be reviewed by the Board every month until further notice	February 2012 and ongoing	FS
7.1	Progress report on implementation of recommendations from the Six Lives report to be brought to the March Board	March 2012	BS
12.1b	To explore whether alternative arrangements could be made for those needing to pick up papers from the mortuary	February 2012	BS
12.1e	To have available for the dashboard the public health strategies for Islington & Haringey	February 2012	FS
12.1f	To consider issuing a positive press release stating no PIP implants had been used at the hospital	February 2012	CIC