

**Whittington Health  
Trust Board Action Notes 2012-13**

This paper provides an update on progress on actions outstanding from March 2012 to June 2012 and identifies new actions arising from the latest meeting held on 27<sup>th</sup> June 2012.

Ref.	Outstanding Action	Timescale
79.2	To include the Integrated Care Strategy in the Board planner <i>This will be included in the next quarterly update for the Board</i>	Immediate DS
82.1	To include as measures within the Workforce Strategy accuracy of ESR for key processes and reducing bullying. <i>Quality Committee will be exploring this in more detail at its next meeting.</i>	July 2012 MB
82.5	Director of People to give a progress report on the Workforce Strategy later in the year <i>No update yet required</i>	October 2012 MB
84.1	To consider the inclusion of mandatory training within the ward dashboards <i>BS is progressing this with the Information Department</i>	July 2012 BS
89.3	Corporate objectives to include a specific reference to education <i>A reference to education will be added to the paper.</i>	July 2012 YMK
92.1	To include within one of the Chairman's messages to staff the reasons for Whittington Health applying for FT status <i>No update yet required</i>	July 2012 JL

Actions arising from the Trust Board meeting in public on 27<sup>th</sup> June 2012

Ref.	Decision/Action	Timescale	Lead
101.4	A new version of the dashboard will be presented to the July Board and Quality Committee	July 2012	MdS
105.1	CIPs – It was agreed to check the position on the management of consumables workstream and others where there appears to have been little or no progress	July 2012	MdS
110.1	To look at increasing the size and range of the staff bank and thus reduce dependency on agency staffing, and to consult staff over areas where agency use might be reduced	Ongoing	MB
110.1	Following media coverage of South London Hospital, to consider issuing a statement of reassurance for staff and public	July 2012	