

Matters Arising/Outstanding from Trust Board minutes – January 2014

Action No.	Date First raised	Issue/Report	Action	Due Date	Responsible officer	Status at January 2014
13.67	September 2013	Bed Capacity	Update to be provided to Board on Medicines and Cardiovascular Division's use of Ingleby House.	January 2014	M Scott	Verbal update to be provided at the meeting.
13.69	September 2013 November 2013	Quality Report	Monitoring of ward performance – How do we know the strengths and weaknesses at ward levels – Chief Nurse to confirm to the Board mode of reporting from Quality and Risk Committee to the Board.	March 2014 January 2014	A Robertson/ P Jenkinson A Robertson	Not Due Verbal update
13.93	November 2013	Quality Report	Kidney Transport Audit – feedback on progress to be reported to the Board.	January 2014	R Given-Wilson	Verbal Update