

**Matters Arising/Outstanding from Trust Board minutes – January 2014**

<b>Action No.</b>	<b>Date First raised</b>	<b>Issue/Report</b>	<b>Action</b>	<b>Due Date</b>	<b>Responsible Officer</b>	<b>Status at March 2014</b>
14.04	January 2014	CEO Report – Service Improvement	The Board requested that a presentation on key projects to be presented to the Board and Finance Performance and Investment Committee	March 2014	A Robertson / S Bradbury	The Board have received a presentation from the Head of Service Improvement on the Improvement Programme Year 2. There will be a further presentation on the improvement Programme on 24 April at the Board Development Session.
14.06	January 2014	Quality Report	Confirmation of nursing and staffing level in PICU.	March 2014	A Robertson	A verbal update will be given.
14.07	January 2014	Staffing – Nursing & Midwifery establishment and skill mix	Recommendations to be operationalized into an action plan and reported to the Board.	March 2014	A Robertson	In Quality Report Appendix 1.