

**Matters Arising/Outstanding from Trust Board Public Minutes
31 July 2014**

Action No.	Date First raised	Issue/Report	Action	Due Date	Responsible officer	Status at 31 July 2014
14.56	29.05.14	Schedule of Matters Arising – Communication Plan and Brand Development	Joint Board to Board meeting with the university's council to be arranged	July 2014	Peter Jenkinson	Completed
14.60	29.05.14	Staffing establishment review	Report on way forward to a future Board meeting	31.07.14	Steve Bolam / Chief Nurse	On agenda
14.66	29.05.14	Compliance Report including Board Assurance Framework	Report on risk assessment of all objectives	31.07.14	Peter Jenkinson	On agenda
14.87	26.06.14	Chief Executive's Report	Post project evaluation of South West London Pathology to be considered by the Board	18.12.14	Miles Scott / Peter Jenkinson	To be placed on Trust Board Forward Planner
14.89	26.06.14	Quality Report	Total number of Chief Nurse alerts to be provided to the Board	31.07.14	Jennie Hall	To be reported at the 31 July meeting
14.89	26.06.14	Quality Report	Recruitment approach update	31.07.14	Jennie Hall	On agenda