

Matters Arising/Outstanding from Trust Board Public Minutes  
 27 November 2014

Action No.	Date First raised	Issue/Report	Action	Due Date	Responsible officer	Status at 27 November 2014
14.188	30.10.14	Minutes of the previous meeting	Amber and red ratings on the Ward Heatmap need to be triangulated with other known concerns	Ongoing	Jennie Hall	Quality Report on agenda
14.219	30.10.14	Chief Executive's Report	Further call centre update to be provided	27.11.14	Sofia Colas	Chief Executive's Report on agenda
			Annual Fire Safety report to be provided to next meeting	27.11.14	Eric Munro	On agenda
			NHS Five Year Forward Plan to be considered	18.12.14	Karen Larcombe	On December Board Strategy session agenda
14.220	30.10.14	Quality Report	Seven specialities that failed to complete the healthcare records audit to be identified	27.11.14	Jennie Hall	The (six) specialties that did not submit their audit were: <ul style="list-style-type: none"> <li>• Neurosurgery</li> <li>• Neuro &amp; Amputee (Gwynne Holford)</li> <li>• Respiratory</li> <li>• Diabetes &amp; Endocrinology</li> <li>• Rheumatology</li> <li>• Vascular</li> </ul>
			Date for a report of outputs in relation to offender healthcare to be provided	27.11.14	Jennie Hall	For February 2015 Trust Board
			Outpatients cancellations – assurances to be provided and a rectification plan to be formulated	TBC	Martin Wilson	To be considered by QRC and then brought to January Board meeting
14.221	30.10.14	Report from the Quality and Risk Committee	Proposals to be brought to a future meeting on the appropriate forum to which the Equality & Human Rights Committee should report	TBC	Peter Jenkinson	Update to be provided as part of Matters Arising – on agenda

14.228	30.10.14	Workforce Performance Report	Issue of resuscitation training to be addressed	TBC	Wendy Brewer	Consideration by Mandatory Training Governance Group, reporting to QRC
14.230	30.10.14	Risk and Compliance Report	Risk Management Strategy to be considered	27.11.14	Peter Jenkinson	Risk and Compliance Report on agenda