

OPEN ACTION LOG AS AT JULY 2017

Board Date	Minute Ref	Topic	Action	Lead	Due Date	Comment
25/05/17	O-63/2017	Trust Risk Register (TRR)	<p>It was AGREED to review the actions and our approach on the TRR to ensure we describe and document the people piece, and for the template to be amended to reflect this.</p> <p>It was also recommended to consider bringing an end of year summary to Board, providing a broad spectrum review of the longer list of risks.</p>	<p>MI</p> <p>TBC</p>	<p>September</p> <p>TBC</p>	
29/06/17	O-87/2017	National Inpatient 2016 Survey Summary Report	It was agreed to distribute the additional comments received from patients made in response to questions 85 and 86 respectively	RW/LD	Complete	Comments emailed to board members on 11 July.
29/06/17	O-89/2017	NHSI Self-certifications	It was agreed to review the risks and mitigations set down in relation to Statement 4, "The Board is satisfied that the Trust effectively implements systems and/or processes", with particular reference to the Well Led review.	SR		
DUE AT A FUTURE MEETING						
25/05/17	O-58/2017	Chief Executive's Report	With reference to Pride in Nursing think about how we might celebrate other staff groups.	SR	September	

Item 3.1

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29/06/17	O-82/2017	Safer Staffing Report	A discussion took place on recruitment and retention and an overview of the Trust's position was requested.	LM	CLOSED	Item on WOD agenda for July.