The Queen Elizabeth Hospital King's Lynn NHS Foundation Trust

Board of Directors (PUBLIC) - Actions Monitoring –Record July 2012

Action No.	Meeting Date	Board minute	Action	Receiving Bodt	Date to be completed	Lead	Status	Completed?
128	26-3-12		EDs to meet with Shirley Munday to review risk register (especially 'old' risks)	Board	July 2012	EDs	**SM has met with EDs to establish lead EDs for each corporate risk and to review each risk**	✓
129	28-5-12	118/12	**PW undertook to circulate the Trust's response to the Health Overview and Scrutiny Committee in respect of discharges at night.**		June 2012	PW	**Letter and reports circulated**	✓
130	28-5-12	118/12	**MH undertook to ensure that the discharge at night issue was picked up when the Escalation Policy was reviewed.**		On review	MH		
131	28-5-12	120/12	**Address the wind turbine issue – report to July Board**		July 2012	BC	**Issue includes in Car Park Report to Board in July 2012**	✓
132	28-5-12	120/12	**It was agreed that the car park report should fully reflect the considerable amount of work in hand. The report should be simplified and re-presented for ratification at the July Board meeting as a definitive strategy.**		July 2012	BC	**Report to Board – July 2012**	✓

133	28-5-12	123/12	**GW/GH undertook to include the national comparative information on pressure ulcers in the monthly report**		July 2012	GW/ GH	**GW does not have access to national data. But the SHA will be publishing the region's benchmarked data.**	
134	28-5-12	125/12	**GW would include further analysis of real time patient experience reporting methodologies in her presentation to the June Board workshop. It was also agreed that the IM&T Strategy Group include the issue on its agenda.**		July 2012	GW		✓
					July 2012	BC	**This was included as an agenda item. The Trust also received a presentation from the incumbent patient entertainment suppliers who have upgraded their offering to include the opportunity to capture real-time patient information. The evaluation of the way forward will need to link to this work. FFR**	✓
135	28-5-12	129/11	**It was agreed that reporting in respect of readmissions be picked up as part of the review of the balanced scorecard.**		July 2012	BC	**This will be included in July 2012 board papers as total readmissions for Trust benchmarked and following a full commissioned review of re-admissions with the MD and CHKS. The outcome of which will be presented to the Board of Directors via its sub-committee infrastructure.**	✓
136	28-5-12	137/12	**DS undertook to circulate the helpful comparison report (last year's Annual Accounts compared to this year's) to the entire Board.**		June 2012	DS	**Completed**	✓
137	28-5-12	142/12	**The addition of The Civil Contingencies Act and Safeguarding to the Board Development Programme was suggested.**		June 2012	GR	**Added to Board Development Plan**	✓