The Queen Elizabeth Hospital NHS
King's Lynn
NHS Foundation Trust

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

Action No.	Meeting Date	Board minute	Action	Receiving Bodt	Date to be completed	Lead	Status	Completed?
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.		Sept 2012	MH	**MH Escalation Policy is in draft format. Discharge at Night has been taken into consideration in redraft. Escalation Policy to be presented to TEC before the end of August.**	
138	30-7-12	143/12	R&D -further discussions to take place as to how the Board can be kept informed of progress.		Feb 2013	GW	**Propose to bring six monthly updates of all current projects across the Trust.**	
139	30-7-12	150/12	The Board to be informed kept of emerging issues around consolidation of Vascular Services.		As app.	PW	**The operational teams have commenced discussions with Addenbrookes and the N&N to discuss how services might be reconfigured.**	

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144	30-7-12	158/12	Performance report: NHS Resilience Report: explanation of project. Performance report to cover 'in month' and 'ytd' position on appraisals and mandatory training		Sept 2012	DS/BC	**DS to provide verbal update** **Included in September Board paper**	
145	30-7-12	158/12	Performance and Standards Committee to see the detailed reviews of the May Cancer i RCAs.		Sept 2012	MH/BC	**Included in August's Performance Report**	
146	30-7-12	158/12	'Actual In Month' figure as well as a YTD figure on C&B and DNA to be included in performance report.		~~August~~ Sept 2012	BC	Included in September Board Paper	
148	**29-8-12**	**171/12**	**Chair's Report – KG to establish ways to build up relationships with CCGs**		**Sept 2012**	**KG**		
149	**29-8-12**	**172/12**	**CEO's Report – Board to be kept informed of developments regarding application to be a designated Burns facility.**		**Ongoing**	**PW**		
150	**29-8-12**	**174/12**	**Academic Health Science Network – further report on QEH involvement to update Board.**		**Oct 2012**	**PW/ GW**		
151	**29-8-12**	**178/12**	**BAF – Heat map to be updated with date indicators**		**Sept 2012**	**GR**		
152	**29-8-12**	**182/12**	**Finance Report – Deliverability of EBITDA - Assessment of the outstanding risk to be undertaken for September 2012**		**Sept 2012**	**DS**		
153	**29-8-12**	**183/12**	**BSP Report – Q2 report to be produced and presented to October Board meeting**		**Oct 2012**	**PW**		

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