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

Action Monitoring
Actions will be removed from the monitoring record when the committee has agreed that the 'DONE' column can be ticked. Updates are highlighted in bold. New items are shaded.

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

Action No.	Meeting Date	Board minute	Action	Receiving Body	Date to be completed	Lead	Status	Completed?
138	30-7-12	143/12	R&D - discussions to take place as to how the Board can be kept informed of progress.		~~Aa app.~~	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. New commissioning process and plan agreed in detail. GH to keep Board informed. **Discussions taking place around model used by Colchester and Ipswich.**	
148	29-8-12	171/12	Chair's Report – KG to establish ways to build up relationships with CCGs		~~Sept 2012~~ Ongoing	KG	Contact with WNCCG made. Contact will be made with other CCGs. **Contact made and updates will be given at future meetings.**	✓
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	**Still in progress. No 'in house' plastic surgeons. Work being done to satisfy commissioners.**	✓
156	26-10-12	207/12	CEO's Report – Liverpool Care Pathway For Forward Plan – Dr Blackburn to be invited to present paper on the role of the LCP to a future Board meeting.		Nov 2012	HM	**Dr Blackburn to give presentation at November Board meeting**	✓

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157	26-10-12	208/12	Academic Health Science Network Funding Issues – to be advised at Nov meeting, if available		Nov 2012	PW		
158	26-10-12	209/12	Heath Education England Validation – paper to be brought to a future Board meeting		Jan 2013	GH		
159	26-10-12	213/12	Infection Control Annual Report To use as a good news story		ASAP	VS		

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