

Paper 3.1

ACTION LOG AS AT JUNE 2015

Board Date	Minute Ref	Topic	Action	Lead	Due Date	Comment	Status
ACTIONS DUE IN JULY							
27/11/14	O-165/2014	Named Consultant	Work on protocols is progressing. Board to be appraised of progress with meeting this requirement at a future meeting.	DF	Jul'15	MI to provide update and timeline	ND
30/04/15	O-33/2015	Trust Risk Register	All papers in future should make reference to which risk they are aligned.	LD	Complete		ND
28/05/15	O-48/2015	Quality	New dashboard showing a subset data on Stroke	MI	Jul '15		ND
28/05/15	O-50/2015	Safer Staffing Levels	<ul style="list-style-type: none"> Bring proposal of establishments to June Board Provide an Appendix mapping the difference in numbers. Protocols for stepping down capacity on NICU 	HC	Jul '15		
25/06/15							

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28/05/15	O-54/2015	Fit & Proper Person's Test	Note was made to add this to the next Nominations Committee agenda for subsequent submission to the Council of Governors	LMCK/LD	July	For noting only	
28/05/15	O-56/2015	Audit Committee	Consultant job plans being monitored through Workforce & OD Committee and general progress to be reported to Audit Committee in July.	LMCK	July	For noting only	

Key

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<input type="checkbox"/>	Completed according to timetable
ND	Not due yet