

## Board of Directors (in Public)

### Item 8

Updated 13.12.16

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>December 2016</b>						
1`	3.1 Cheshire and Merseyside STP	Circulate CVD Project update to Board members for comment prior to submission on 22.12.16	JTo	Completed	Jan 17	
2		Prepare for BoD dev day in Feb 17 – plans for back office and alternative financing models	JTo / CW		Feb 17	
3	4.1 Performance Dashboard	Update on patient flow and patient admin projects	SP / TW		Jan 17	Refer CEO's Bulletin
4		Review and correct performance metrics relating to FFT	MJa	Completed	Jan 17	
5	6.1 BAF – Q2 Review	Update BAF and circulate	LL	Completed 16.12.16	n/a	
6		Risk 4.5 to be evaluated following receipt of staff survey results	DH (JTW)		March 17	
7	6.2.1 IPC	Update IPC ToRs	LL	Completed 19.12.16	n/a	
<b>September 2016</b>						
8	1.5 Chairman's Briefing	Accept and organise visit from Rt Hon Jeremy Hunt MP	JTo		Jan17	Awaiting response from Jeremy Hunt/MP
9	2.4 Human Factors Improvement Plan	Board to review progress in 6 months	SP		March 17	
<b>April 2016</b>						
10	7.2 Assurance Committee Annual Reports	Comprehensive evaluation of People Committee by March 2017	JTw/ MJo		April 17	
<b>April 2015</b>						
11	Finance	Implement plan to	CW		ongoing	Refer Agenda

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	Report for Period Ended 31.3.15	improve management of debtors.				Items 4.2 and 6.2.1