

Board of Directors (in Public)

Item 8

Updated 28.03.17

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
March 2017						
1	1.4 Chair's Briefing	Circulate notes from CoG discussion 6.3.17 to Board members	LL	Completed 31.3.17	n/a	
2		Insight Programme for aspiring NEDs – confirm support and facilitate commencement as sponsoring Trust	NL/ LL	Completed	n/a	
3	2.4 CQC action plan	Closing report to BoD	SP		Sept 17	Escalate any exceptions and/or issues from mock inspection as these arise.
4		Circulate SP notes from NHSI Learning from Deaths Seminar along with recent CQC / NQB publications	LL	Completed 31.3.17 (e-pack)	n/a	
5		Arrange Hill Dickinson learning session on mortality reviews and publication requirements for next BoD Development Day	LL		28 June 2017	
6		Board paper on new mortality review requirements and action plan	SP /RAP		May 17	This will address Action 8 below
7	6.1.1	Update People Strategy to reflect impact of Carter review and strategy for organisational change.	JTw		July 17	
January 2017						
8	2.5 annual mortality review	Review definitions of 'avoidable' deaths when new guidance published and	RAP		May 17	Item 6 above refers

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
		consider case for external input to mortality review process for such cases.				
April 2016						
9	7.2 Assurance Committee Annual Reports	Comprehensive evaluation of People Committee by March 2017	JTw/ MJo		April 17	Agenda item 6.2 refers
April 2015						
10	Finance Report for Period Ended 31.3.15	Implement plan to improve management of debtors.	CW		ongoing	