

Board of Directors (in Public) Item 10

Updated 25.04.17

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
April 2017						
1	1.1 Innovations Showcase – speech and language Therapy	Develop strategy for speech and language therapy	TW	Clinical Services Division to action	n/a	
2	3.2 Staff Engagement Cycle	Director of HR to attend next staff governor forum meeting	JTw	In diary	n/a	
3	4.2 Finance Report	NEDs to include finance team on walkabouts and acknowledge their efforts in meeting financial targets and deadlines	MS/DB		n/a	Review at NEDs meeting
4	6.1 Board Assurance Framework	Update following Board review and align Board Business cycle	LL	complete	n/a	
5	6.2 Annual evaluation of Board assurance Committees	Audit Committee to discuss Well Led findings relating to Assurance Committees / Audit Committee	JF/ LL		July 17	Via BAF key issues report
6	6.3.1 IPC BAF Key Issues	IPC to receive assurance that income collection and debt recovery are robust prior to Board consideration and approval of new PP Strategy	CW / TW		May 17	Oral
March 2017						
7	2.4 CQC action plan	Closing report to BoD	SP		Sept 17	Escalate any exceptions and/or issues from mock inspection as these arise.
8		Arrange Hill Dickinson	LL		28 June	

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		learning session on mortality reviews and publication requirements for next BoD Development Day			2017	
9		Board paper on new mortality review requirements and action plan	SP /RAP		May 17	On agenda - This will address Action 11 below
10	6.1.1	Update People Strategy to reflect impact of Carter review and strategy for organisational change.	JTw		July 17	
January 2017						
11	2.5 annual mortality review	Review definitions of 'avoidable' deaths when new guidance published and consider case for external input to mortality review process for such cases.	RAP		May 17	Item 9 above refers
April 2015						
12	Finance Report for Period Ended 31.3.15	Implement plan to improve management of debtors.	CW		ongoing	