

## Board of Directors (in Public)

Updated 31.10.17

### Item 8

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>October 2017</b>						
1	2.1 Safe Staffing August and September 2017	Direct care hours PPD for August and September 2017 to be circulated	SP		n/a	
2	4.1 Dashboard	Complete improvements in Outpatient flow including communications and review of patient letters	TW / SP		n/a	Evidence improved FFT scores from Q4
3		Improve prospective FTT forecasting	TW		n/a	IPC review (address via Informatics Review action plan)