

Board of Directors (in Public)

Item 8

Updated 26.05.16

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
May 2016						
1	6.1 Strategic and Operational Dashboard	Further work required to refine definition of targets and performance assignment thresholds	MJ		July 16	Methodology for assignment of overall risk ratings to delivery of strategic objectives to be reviewed as part of this work
2	6.3 Finance Report	Further clarity on normalised position required M2 onwards	CW		July 16	Oral
3	6.4 Reference Costs 2015/16	IPC to focus on cost variation and SLR in 2016/17	CW / MS		November 16	
4	7.1 Certification of Board Statements	NHSI to be briefed on M1 target breaches	JT	Completed 26.5.16	n/a	
5		Submission to include explanatory narrative on risks re RTT and cancer target performance	CW	Completed 31.5.16	n/a	
April 2016						
6	7.2 Assurance Committee annual reports	Comprehensive evaluation of People Committee by March 2017	DH/ MJo		April 17	
7	7.3.2 IPC BAF Key Issues	Produce bridge analysis of 2015/16 investments in operational capacity	CW	Not yet actioned - being investigated by new CFO	May 16	To be circulated by e mail following May Board meeting
March 2016						
8	3.4 Financial Plan	Future finance reports to include 12 month rolling cash forecast and re-casting of I&E forecast with exception reports and action plans for all I&E	CW	Month 2 onwards	June 16	Oral

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		/ CIP variances				
9	3.5 Accountability Framework	Produce budget booklets for 2016/17 for each Division setting out expectations for delivery on finance, activity, operations and workforce	TW/CW/DH		May 16	Oral
April 2015						
10	Finance Report for period ended 31.3.15	Implement plan to improve management of debtors.	CW		ongoing	Impact will be evidenced in future finance reports