

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month- March 2017					
22/17	Lone Working update	GOH to arrange an opportunity for NEDS to see the system and portal	GOH	TBC	32/17 Agreed that Gary O'Hare would inform the Board when the system is set up and running
27/17	Apprenticeships	LCJ to follow up apprenticeship opportunities with Gateshead College	LCJ	TBC	32/17 Agreed that Lisa Crichton Jones would inform the Board when the action will be complete
121/16	Informatics Strategy	Board of Directors to receive the Trust's informatics strategy (to include update on Modal digital dictation 140/16)	LQ	May 2017	To be presented at 24 May 2017, Public Board Meeting Agenda item 9i
Complete					
139/16	Subsidiary Company	Board of Directors to receive a Subsidiary Company update	JD	January 2017	February Meeting and Business Case planned for March 2017 meeting