

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month- January 2017					
140/16	Digital Dictation (Modal)	Board of Directors to receive an update in relation to Digital Dictation	JD	January 2017	
140/16	Q2 Staff Friends and Family Report	Board of Directors to be provided an update in relation to the data queried in the Q2 report	LQ	January 2017	
140/16	Freedom to Speak up Guardian	Board of Directors to invite the Freedom to Speak up Guardian to a future Board meeting	LCJ	April 2017	
139/16	Subsidiary Company	Board of Directors to receive a Subsidiary Company update	JD	January 2017	
138/16	CQC Compliance	Board of Directors to receive an update from the CQC Compliance Group in relation to CQC 'should do' recommendations	LQ	January 2017	
121/16	Informatics Strategy	Board of Directors to receive the Trust's informatics strategy	LQ	March 2017	
121/16	Analysis of natural and unnatural deaths (2010 to 2015) in NTW	Board of Directors to receive a revised report	DR	December 2016	

Complete					
139/16	5 Year Strategy	Board of Directors to consider the final 5 Year Strategy	JD	December 2016	Presented at the Board of Directors and Council of Governors joint meeting, held on 13 December 2016.