

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month- February 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	Presentation due for February meeting 2017
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
121/16	Informatics Strategy	Board of Directors to receive the Trust's informatics strategy (to include update on mModal digital dictation 140/16)	LQ	March 2017	March 2017
Complete					
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
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	Complete
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	Complete