

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
<b>Month- February 2017</b>					
22/17	Lone Working update	GOH to arrange an opportunity for NEDS to see the system and portal	GOH	TBA	
27/17	Apprenticeships	LCJ to follow up apprenticeship opportunities with Gateshead College	LCJ	TBA	
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
<b>Complete</b>					
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	Complete