

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month June 2017					
49/17	STP Mental Health	James to provide an update to the Board in relation to the 'merging' of the three mental health workstreams	JD	TBC	Covered as part of Board Development Day on 27 th June
51/17	Safety Report	Board to have a demonstration of the new safety dashboard	DR	TBC	
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
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
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