

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month July 2017					
65/17	Emergency Preparedness, Resilience and Response (EPRR)	Board to receive appropriate training in relation to Emergency Preparedness	CW/Andy Hindhaugh		To be built into Board cycle January – March 2017
51/17	Safety Report	Board to have a demonstration of the new safety dashboard	DR		
77/17	EDS 2 / WRES. Staff Survey	Staff survey results to be reviewed in detail at a Board Development meeting	LCJ		To be built into Board Cycle January – March 2017
80/17	Quarter 1 Safer Care Report	Changes as discussed to be incorporated into the report	DR		To be added to next routine report
Complete					
80/17	Seasonal flu vaccination plan	Flu vaccination to be available for Board members to receive at the next Board of directors meeting.	AM	25 September 2017.	25 September 2017, 9.00am Training seminar room 1
82/17	Quarterly Report of Safe Working Hours	Trust guardian to present a full report to the Board	RN	25 September 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