

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month July 2017					
94/17	Service user experience	Programme of service user experience speakers to be agreed	CW	Ongoing	
95/17	Safety	Board development session re safety culture	GOH/CW		To be built into Board Cycle January – March 2017
Complete					
80/17	Quarter 1 Safer Care Report	Changes as discussed to be incorporated into the report	DR		To be added to next routine report
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
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