



Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month January 2018					
10/18	Draft Health and Care Workforce Strategy	Board members to contact Lisa Crichton-Jones with any comments by 1 March 2018	All	1.03.18	
7/18	Safer Care Report	Complaints data to include achievement against response times.	DR		
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 2018
109/17	Mortality Report	Report to include key areas for action	DR		
Complete					
7/18	Risk Appetite	The Trust's risk appetite to be reviewed within a Board Development session	LQ		Complete 28 February 2018 – Board Development Session
110/17	NTW Nurse Academy Business Case	Board to receive a full breakdown of costs for the NTW Nurse Academy	GOH	24.01.18	Complete 28 February 2018 Public Board Item 9iii