

**BOARD MEETING - THURSDAY 30 MARCH 2017
ACTION LOG**

Ref	Subject	Action Required	Owner	Date raised	Date due	Progress/Comment	Completed
BM/16/105 para 4.4	Update on Sustainability and Transformation Plans	The Board highlighted the need for STPs to be realistic in terms of activity projections and in terms of capital plans. It was noted that a paper on capital planning would be brought to the Board at a future meeting.	Bob Alexander	24/11/2016	25/05/2017	A paper will be taken to a future NHS Improvement board meeting. Date to be confirmed.	In hand
BM/17/03 para 4.4	Chief Executive's report	The Board requested that a paper would come to the next Board meeting on 30 March 2017 setting out lessons learned from the winter period, and that independent input into the analysis would be sought.	Jim Mackey	26/01/2017	25/05/2017	An update will be provided at the private session of the Board meeting on 30 March 2017. A final paper will be presented to the Board on 25 May 2017.	In hand
BM/17/06 para 7.3	NHS Improvement business planning 2017-19	The Executive Director of Strategy undertook to work with individual Board members on specific areas of interest between now and the Board meeting on 30 March 2017, and to present a final version of the business plan for approval at that meeting.	Ben Dyson	26/01/2017	30/03/2017	A paper on final 2017/18 business plan will be presented at the private session of the Board meeting on 30 March 2017.	Completed

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BM/17/14 para 15.3	NHS Partnership with Virginia Mason Institute – Update and next steps	The Board welcomed the progress that had been made and encouraged the team to focus on how lessons learned could be shared with the NHS at pace. A paper was requested for the Board meeting on 30 March 2017 setting out a programme for accelerated learning from the Virginia Mason Institute initiative, with any blockers described clearly and solutions proposed.	Gregory Madden	26/01/2017	30/03/2017	A paper on Virginia Mason Institute - Plan for acceleration and blockers will be taken to the private session of the Board meeting on 30 March 2017.	Completed