

BOARD MEETING - THURSDAY 20 JULY 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	29/09/2017	A paper will be taken to a future NHS Improvement board meeting. Date to be confirmed.	In hand
BM/17/21 para 4.3	Update on Sustainability and Transformation Plans	Public accountability would be discussed at a joint meeting of NHS Improvement's and NHS England's Audit and Risk Assurance Committees scheduled for June 2017. It was noted that colleagues from the Care Quality Commission's Audit and Risk Assurance Committee would also be invited to attend this meeting.	Jessica Dahlstrom	30/03/2017	01/09/2017	A new date for the joint meeting is to be confirmed. CQC have been informed and will be invited to this meeting once scheduled.	In hand

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Oral item para 5.1	Questions and comments from the public	It was noted that while all STPs aimed to reduce inequality, the confidence in the realisation of this ambition varied by area. A local example from Gloucestershire was considered, and the Executive Director of Nursing undertook to follow up with the Chief Nursing Officer who was due to visit this area, and report back to the Board.	Ruth May	30/03/2017	20/07/2017	<p>Sarah Harkness attended the community engagement event on the 9 June 2017, with Chief Nursing Officer.</p> <p>Julia Holding, NHS Improvement Head of Patient Safety then attended a follow-up session on 4 July 2017 along with Chris Day, CQC Director of communication and Engagement and the Head of Partnerships and Engagement at PHE. The purpose of this session was to engage with local community members and to listen to what was important to them. There will be a follow-up county-wide event scheduled for November.</p>	In hand

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Oral item para 6.2	Questions and comments from the public	It was noted that a public discussion on preparing the response to crises such as these would be held by the Board at a future date.	Ed Smith, Sigurd Reinton and Jessica Dahlstrom	25/05/2017	28/09/2017	The next public board is scheduled to take place on 28 September 2017.	In hand
BM/17/41(P) para 10.6	Winter review and Emergency Department performance	It was noted that the National Urgent and Emergency Care Director would report to the Board again in July, focusing particularly on the core workstreams of managing demand, prioritising patients, managing capacity, interactions with social care and leadership and management issues.	Pauline Philip	25/05/2017		A review of winter 2016/17 was circulated to the Board on 5 July and will be published shortly.	Completed
oral item para 17.5	Technology and cybersecurity update	The Board thanked the Chief Digital Officer for his hard work, and noted that a further update on technology and cybersecurity would be presented at the Board meeting in July 2017.	Pete Sinden	25/05/2017		See agenda item 17.	Completed