

**BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 22 FEBRUARY 2017
ACTION LIST**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB483	Quarterly Patient and Carer Experience Report Provide an update from the Clinical Informatics Group's decision on the provision of free wifi.	BD/16/09/09	Sept 2016	Feb 2017	NHS Digital have released funding for free wifi. Bids are due to be submitted in March. Closed	Deputy Chief Executive and Director of Finance
PB487	Freedom to Speak Up Present the staff survey results to the Board in March.	BD/16/09/17	Sept 2016	March 2017		Director of Human Resources
PB488	Patient Story Provide an update to the board on the impact of the specialist nurse placement.	BD/16/10/06	Oct 2016	March 2017		Director of Nursing and Midwifery
PB496	Care Quality Commission Improvement Plan Provide an update on the outcome of unannounced mock inspections at the February meeting.	BD/16/12/16	Dec 2016	Feb 2017	Unannounced inspections took place in ITU and on Violet Prince Ward at the RNHRD early February. The reports are being written and checked. Feedbacks will be provided to the March BoD. Open	Director of Nursing and Midwifery
PB497	Action List and Matters Arising Provide an update on the issues concerning the data and actions in place to clear the backlog of HSMR coding to the February Board.	BD/17/01/05	Jan 2017	Feb 2017	Verbal update to be provided at meeting. Open	Deputy Chief Executive and Director of Finance