

**BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 31 MAY 2017
ACTION LIST**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB500	Quality Report Follow up the possibility of a new car parking payment system and a simpler payment machine with Parking Eye in the absence of the Director of Estates and Facilities.	BD/17/02/07	Feb 2017	July 2017		Chief Executive
PB506	Quality Report Sister for Haygarth Ward to explain the improvement process at the June meeting.	BD/17/03/07	March 2017	June 2017		Board of Directors' Secretary
PB508	Four Hour Performance Report Ask Wiltshire Health and Care whether the performance report measured the same KPIs that help the Trust to get people out of hospital.	BD/17/03/09	March 2017	May 2017	Following a discussion at the Wiltshire Health and Care Board the performance report will be updated in next month's report. Closed	Deputy Chief Executive & Director of Finance
PB510	Progress Report on Ward and Outpatient Department Accreditation Scheme Progress on Falls to be reported to the Board following initial presentation on the Falls Pathway in April 2017.	BD17/04/08	April 2017	July 2017		Director of Nursing and Midwifery
PB511	Operational Performance Report Sickness rates in Estates and Facilities. To provide an update on progress to reduce rates of sickness.	BD17/04/10	April 2017	June 2017		Director of Human Resources

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PB512	<p>Review of Board of Directors Declared Interests To review and amend where required the declared interests of Board members.</p>	BD17/04/21	April 2017	May 2017	Declarations reviewed and updated. Now included in Annual Report. Closed	Board of Directors' Secretary