

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 31 January 2018**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB531	Patient Story: Clostridium Difficile The Director of Finance will look into options with the hospital TV supplier about cost of TV rental for long stay patients	BD/17/09/06	Sept 2017	Jan 2018	Procurement are addressing this with the supplier. Further update will be provided in January. Open	Director of Finance
PB535	Patient Story Provide an update to the Board in six months' time on the progress.	BD/17/10/06	Oct 2017	Apr 2018		Deputy Director of Nursing & Midwifery
PB460	Patient and Carer Experience Q2 Update The Chief Executive agreed it would be useful to obtain information from the car parking contractor about fines, appeals etc. and would pass this on to the Interim Director of Estates and Facilities to provide.	BD/17/11/07	Nov 2017	Feb 2018		Chief Executive
PB461	Progress Report on Ward and Outpatient Department Accreditation Scheme The Commercial Director will consider commercialisation aspects of the accreditation programme.	BD/17/11/08	Nov 2017	Jan 2018	To be included as one of a number of potential projects as we develop our IP policy and commercial strategy next year. Open	Commercial Director
PB462	Finance Report The Trust scores 4 for the Capital Service Cover rating due to the planned repayment of the bridging loan received to enable the construction of the new RNHRD and Therapies building prior to the sale of the existing building. There is an anomaly around the treatment of the cash	BD/17/11/12	Nov 2017	Dec 2017	This has been pursued through the NHSI monthly call mechanism and there will be no change to the metric but they have assured us that they share our understanding of why it	Director of Finance

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
	received in relation to the RNHRD sale and the impact this has on the metric. The Director of Finance will pursue this with NHS Improvement.				scores like this. Closed	
PB466	Quality Report Update on improvement of Gynaecology NatSSIPS compliance this issue to be reported back to the Board in March 2018.	BD/17/12/08	Dec 2017	March 2018		Acting Medical Director
PB467	Children and Young people Survey Results The Chief Executive confirmed he would follow up with IT regarding the WI-FI challenges for children and parents accessing Wi-Fi in paediatrics	BD/17/12/09	Dec 2017	Jan 2018	Chief Executive has asked the Interim Chief Information Officer to follow this up and provide an update to the Head of Nursing & Midwifery. Closed	Chief Executive
PB468	Quality Report The Acting Medical Director will report back to the Board in relation to the improvement of gynaecology NatSSIPS compliance.	BD/17/12/08	Dec 2017	March 2018		Chief Executive