

BOARD ACTION LOG

Meeting Date	Item No.	Item	Action	Responsible	Due Date	Update/Comments	Status
22 Nov 2018	18/2227	Report of the finance committee	iSLR session to be scheduled when appropriate	Helen Essex/Jonathan Wilson	7 Mar 2019	Date to be advised	Open
20 Dec 2018	18/2237	Integrated performance report	Draft IPR to be presented in March following annual review	John Quinn	7 Mar 2019		Open
20 Dec 2018	18/2237	Integrated performance report	Update on Duke Elder ward to be provided	David Probert	7 Feb 2019		Closing
20 Dec 2018	18/2237	Integrated performance report	Liaise with specialist commissioning colleagues re: cancer 14-day target	John Quinn	7 Feb 2019		Closing
7 Feb 2019	19/2246	Oriel public engagement	Circulate the participation strategy and pledge	Johanna Moss	7 Mar 2019		Closing
7 Feb 2019	19/2252	Integrated performance report	Provide assurance to the next meeting about the position on take up of customer care training	John Quinn	7 Mar 2019		Open
7 Feb 2019	19/2253	Finance report	Discussion re: NHS debt ebb and flow to be scheduled for the next finance committee	Jonathan Wilson	7 Mar 2019		Closing
7 Feb 2019	19/2254	Workforce strategy	Final workforce strategy to be approved in April	Sandi Drewett	4 Apr 2019		Open