

Key	
	Action Overdue
	Update Required
	Action Complete

Item No	Date	Action	Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
73	05/11/15	New telephone system to be installed.	Public Board of Directors	26/05/2016	P Wozencroft		Pwoz confirmed that delivery of the telephone system was expected on 21st December and would require configuration. The expected completion date was January 2016. PW confirmed that there had been delays through Skanska for the new telephone system, which would be implemented the following week. Additional staff had been appointed and there were on-going improvements. It was felt that there should be a mystery customer service to test the system and PW agreed to provide an update on progress at the May meeting.	
80	26/11/2015	CDS Pathology - The Board noted and approved the progress being made and requested that a final recommendation be presented to the Board. To be included on action log with date.	Public Board of Directors	Apr-16	P Wozencroft		The CDS Pathology Programme Board intends to sign off a preferred option for pathology service reconfiguration for presentation to the Boards of Derby Teaching Hospitals, Chesterfield Royal Hospital and Sherwood Forest Hospitals NHS Foundations Trusts at their late March early April 2016 meetings.	
84	28/01/2016	16/005 - Outcomes of last months patient story - It had been agreed that Dr Lobo should present an update from the previous month's story relating to end of life care to the Board of Directors at its May meeting. This would include support and progress against the end of life care ambitions.	Public Board of Directors	26/05/2016	S Banks/A Haynes			
85	28/01/2016	16/012 Quality Improvement Plan - PM highlighted that the Quality Committee supported the robust processes in place. NG confirmed that there was a question at the Finance Committee meeting as to whether they should go to the Board first and KF confirmed that this would be discussed by the Executive Team.	Public Board of Directors	17/02/2016	K Fisher		The Executive Team has discussed the role of the Finance Cmmittee and agreed that 'Blue Forms' relating to performance should still go to the Finance committee.	
86	28/01/2016	16/014 - Board Assurance Framework - The establishment of a Board Risk Committee had also been agreed and the BAF would report to the Board on a 6 monthly basis and PH asked for this to be amended to quarterly.	Public Board of Directors	31/03/2016	S Clarke			
87	28/01/2016	16/021 Assurance from Sub Committees - SL thanked Sub Committee Chairs for their updates and asked for a brief A4 update to be provided in future from each of the committees.	Public Board of Directors	25/02/2016	Sub-committee chairs			