

Actions from Board Meeting 14 03 2018					
Agenda Item	Topic	Action	Target Date	Responsibility	Update
8 14.03.18	CCG Budget deficit	SS to request sight of the CCG Recovery Plan  SS to invite CCG Chief Officer to a future Board.	May 2018  July 2018	SS  SS	Recovery Plan due in July. CCG Interim Chief Officer accepted AGM invite.
7 14.01.18	Engagement	SS and JM to produce a monthly Board briefing on activity and impact	May 2018	SS/JM	Format agreed by General Purposes Group. Monthly Briefing to follow.
7 14.01.18	Experiences data	SS to revise as part of developing the new intelligence system	May 2018	SS	New database in development
10 14.03.18	Draft Strategy and Work Plan 2018/19	SS to review priorities and work programme against intelligence received for 2017/18.	May 2018	SS	Completed
6 15.11.17	STP 'One Year On' Report	Enquire when the Report will be produced	Nov 2017	SS	Completed
10.5 15.03.16	Feedback Centre: Options Report	To be progressed as part of the on-going merger work	Jan 2018	SS	Feedback Centre no longer an option
10 14.01.18	Finance Report	SS/AG to revise budget position table	Mar 2018	SS/AG	Completed
9 14.01.18	Enter and View policy	SS to review and bring back to the Board meeting in March	Mar 2018	SS	Completed
9 14.01.18	Enter and View policy- identified volunteers	SS stated that this is required by statute and will confirm with Board members.	Jan 2018	SS	Completed

3 15.11.17	Accessible Information is Standard Report	Send the report to the STP Digital Group	Nov 2017	SS	Completed
5.1 15.03.17	Tongue Tie	AB to share feedback and work with SS to request progress from the Clinical Commissioning Group.	Nov	EL	Completed
9.4 15.03.17	Safeguarding Children Policy	Prepare flow chart for reporting process	Nov	SS	Completed