

**ACTION LIST - BOARD OF DIRECTORS MEETING IN PUBLIC
WEDNESDAY 29 JANUARY 2020**

Action No	Details	Agenda Item No	First Raised	Action by	Progress Update & Status	Lead
PB538	Progress Report on Ward and Outpatient Department Accreditation Scheme The Director of Nursing and Midwifery would look into a way of measuring improvements in patients using the services of departments/wards who had gone through the accreditation process	BD/19/10/07	Oct 2019	June 2020	The Board agreed that this should come back for review in June 2020. Open	The Director of Nursing and Midwifery
PB541	Operational Performance Report The Chief Operating Officer to include a longer term view of diagnostics in future reports.	BD/19/11/13	Nov 2019	Jan 2020	A verbal update will be provided at the meeting. Open	The Chief Operating Officer
PB542	Minutes of Meeting Held on 27th November 2019 Head of Corporate Governance to ensure that response to the written question from the member of public in November had been published on the Trust website.	BD/19/12/04	Dec 2019	Jan 2020	The written response to the question has been published on the Trust website as an appendix to the minutes of the November Board meeting. Closed	Head of Corporate Governance
PB543	Patient Story Director of Nursing & Midwifery to share Geraldine's story with Matrons to look at education of staff and tools available to support the awareness of when to prescribe medication. The Nutrition and Hydration Group would be asked to look at sustainable solutions for patients who require and have to wait for procedures.	BD/19/12/06	Dec 2019	Jan 2020	Geraldine's story shared with the Matron group. Chair of the Nutrition & Hydration Group contacted & asked to review solutions for patients waiting for procedures through the nutrition and hydration group. Closed	Director of Nursing and Midwifery