

**Whittington Health
Trust Board Action Notes 2011-12**

This paper provides an update on progress on actions outstanding from March 2012 to April 2012 and identifies new actions arising from the latest meeting held on 26th April 2012.

Ref.	Outstanding Action	Position as at April 2012
6.4	Tripartite formal agreement to be reviewed by the Board every month until further notice	Ongoing FS/RM
21.2	To look at the remit and work of the Quality Committee alongside the remit and work of the Operational Board	May 2012 BS/MdS
37.5	To identify a senior consultant to act as 'champion' for service users with learning difficulties	CIC – request has been made to Divisions
38.4	Final version of the Workforce Strategy to be brought to the Board in May	MB/MdS
41.7	Amended Quality Account to be circulated to NEDs	CIC

Actions arising from the Trust Board meeting in public on 26th April 2012

Ref.	Decision/Action	Timescale	Lead
61.3	Electronic Prescribing – CIC to speak to Helen Taylor about undergraduate training	May 2012	CIC
63.8	To consider conducting a deep dive into outpatient services at a future Board seminar	June 2012	YMK
71.4	To issue a message to staff about physical abuse following the receipt of the results of the staff survey	May 2012	JL/YMK
71.4	To check whether anonymised information is available from the staff counselling service	May 2012	MsD
73.1	To arrange a meeting for HK with GW to discuss the electronic patient record	May 2012	KG
43.4	Additional information to be included alongside areas of the dashboard rated red	May 2012	MB/AG
49.1	Outpatient survey and action plan deferred until May	May 2012	BS