

**Whittington Health
Trust Board Action Notes 2012-13**

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 23rd May 2012.

Ref.	Outstanding Action	Position as at May 2012
63.8	To consider conducting a deep dive into Haringey community services at a future Board seminar	July 2012 YMK

Actions arising from the Trust Board meeting in public on 23rd May 2012

Ref.	Decision/Action	Timescale	Lead
78.1	Latest version of Tripartite Formal Agreement to be circulated to Non-Executive Directors <i>This was circulated 18.06.12 and is on the agenda for discussion.</i>	w/c 28.05.12	RM
79.2	To include the Integrated Care Strategy in the Board planner <i>This will be included in the next quarterly update for the Board</i>	Immediate	DS
81.1	To explore the option of sharing Emergency Planning staff with the local authority <i>MB has reported that the Local Authority was not receptive to this proposal.</i>	June 2012	MBz
82.1	To include as measures within the Workforce Strategy accuracy of ESR for key processes and reducing bullying. <i>Quality Committee will be exploring this in more detail at its next meeting.</i>	June 2012	MB
82.3	To consider focus groups to test staff understanding of the Trust's strategy and what transformation might mean <i>No update yet required</i>	September 2012	YMK
82.5	Director of People to give a progress report on the Workforce Strategy later in the year <i>No update yet required</i>	October 2012	MB
84.1	To consider the inclusion of mandatory training within the ward dashboards <i>BS is progressing this with the Information Department</i>	July 2012	BS
89.3	Corporate objectives to include a specific reference to education <i>No update yet required</i>	July 2012	YMK
92.1	To include within one of the Chairman's messages to staff the reasons for Whittington Health applying for FT status <i>No update yet required</i>	July 2012	JL