

Board Action Log

Ref	Action	Owner	Due Date	Comment/Update
9th May 2013				
2	The Board's action plan is to be updated and refreshed for the next meeting	CA	11/07	Completed
6	In addition to measuring the implementation of the Strategy, the Board should also be able to measure it's own effectiveness and would look at using the LGA's self-assessment tool to do so.	CA	11/07	Paper on July agenda relating to HWBB development. Recommends a HWBB development session early November. Part of this will include assessing where the Board is – via use of self-assessment toolkit. Toolkit is currently being reviewed by the LGA and final version is yet to be received.
7.1	CP needs to clarify that a shortage of residential care beds meant that more people ended their lives in a hospital setting. CP needs to confirm what the shortage of Thurrock beds was as the impression locally was that the number of beds provided by Thurrock was sufficient to meet need.	CP	07/06	
7.2	Core role of the Board was 'system leadership' and the role of partners was to make sure systems were operating as they should be. The 20:20 Report needs to come to the Board – this showed where the system was and was not working well. Partner communications should be used to help improve the message about the hospital.	RH	01/09	20:20 Report to come to the September Board.
8.1	The draft Primary Care Strategy will be presented to the Board at its July meeting – along with	CL	21/06	July agenda item. Timescales have changed for the development of the Primary Care Strategy (NHS England

	supporting information.			directive). National framework will be developed for October.
8.2	Board members asked about the new 111 service and wanted a detailed update.	CL	21/06	Update to be provided at July meeting.
9.1	The Board have asked for a further report on the The Winterbourne View to be brought back in September.	CW	23/08	
9.2	A 'red, amber, green' traffic light system is to be added to the action plan to ensure that progress can be better measured.	CW	23/08	
9.3	Relevant Indicators to be added to the Board's performance framework.	CW	31/05	Currently, milestones are more appropriate as the Strategy is being implemented. Once various parts of the Strategy have been implemented, indicators will be available to enable the Board to monitor the Strategy's effectiveness.
10	The Board wants to add relevant performance indicators to its performance framework (Autism Strategy)	JH	31/05	As per MH Strategy, Autism Strategy is in the process of being implemented. Once certain milestones have been delivered, appropriate indicators will be available to measure impact.
12.1	The item for the July Board on the Hyper Acute Stroke Unit Review may need to be placed on a future Board – MA to confirm	MA	TBC	William Guy presenting to the Board on 11 th July 2013
12.2	Forward Plan to be updated with items from today's Board meeting.	LN		Completed

Initial Key

CA	Ceri Armstrong
CP	Clare Panniker
RH	Roger Harris
CL	Carolyn Larsen
CW	Catherine Wilson
JH	Jo Hall
MA	Mandy Ansell

LN	Lynsey Nykerk
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