

## Board Action Log

Ref/Item	Action	Owner	Due Date	Comment/Update
<b>9<sup>th</sup> May 2013</b>				
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	This will be brought to a future Board meeting.
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.
<b>11<sup>th</sup> July 2013</b>				
5.1 Draft Primary Care Strategy	Primary Care Strategy will need to clarify and define what is meant by 'reasonable access'	CL	01/10/13	Draft Strategy is an item on the November Board
5.3 Draft Primary Care Strategy	Housing Developments need to be identified and incorporated within the Primary Care Strategy.	RH	01/09/13	
7 Hyper-Acute Stroke Service	Discussion on future configuration of acute/community services to take place at the Board.	IS	TBC	To take place at January Board – Andrew Pike to attend.
9 Smoking and	Summary report on 'Longer Lives' to be	AA	09/13	Complete. Item on September Board

Obesity Scoping Paper	brought to the September Board.			agenda.
10 LD Health Checks	Confirm who has signed up to carry out the LD health checks DES for 2013/14	IS	TBC	Complete. Item on September Board agenda.
11.1 Winterbourne View Review	CW will continue to report to the board with any progress – the next report is due in November.	CW	14/11/13	Progress report to be brought to November Board.
11.2 Winterbourne View Review	Feed back Specialist Commissioning Service concerns to Essex and East Anglia Area Teams.	IS	TBC	
14.2 Forward Plan 2013/14	Malcolm Taylor will liaise with Carmel Littleton regarding bringing children's items to the Board.	MT	08/13	Discussion has taken place with Carmel Littleton. CLi to identify items to come to the Board. CLi to sit on HWB Executive so children's items are highlighted for the agenda when Board agendas are being developed.

### Initial Key

RH	Roger Harris
CW	Catherine Wilson
JH	Jo Hall
IS	Ian Stidston
AA	Andrea Atherton
MT	Malcolm Taylor
CL	Carolyn Larsen
MA	Mandy Ansell