

**ACTION TRACK FOR PUBLIC MEETING OF BOARD OF DIRECTORS
25 MARCH 2014**

Agenda item no	Title of item	Agreed action	Lead officer	Deadline for completion	Date completed
8.1 (ii)	Performance Report for February 2014	Report on appraisals	Mr C Harrison	29/4/14	
8.1 (iii)	Performance Report for February 2014	Report on the plan and timescales for improving access to mandatory training	Mr C Harrison	29/4/14	
9.2 (i)	Car Parking	Increase parking charges for patients, visitors and staff as agreed	Mrs J Moulton	1/5/14	
9.2 (ii)	Car Parking	Introduce parking charges for blue badge holders	Mrs J Moulton	1/5/14	
10.1 (i)	Mortality report quarter 3 2013-14	Report on the investigation into the elevated risk in relation to musculoskeletal conditions	Prof. R Wilson	29/4/14	
10.1 (ii)	Mortality report quarter 3 2013-14	Move away from using CHKS data as soon as possible and adopt alternative electronic reporting systems for mortality.	Prof. R. Wilson (Mr T Roberts)	To be confirmed	
10.2 (i)	Selection of Quality Account priorities 2014-15	Consider overarching terms to reflect the trust's broad range of quality indicators, agree those with the Quality Assurance Committee prior to inclusion in the Quality Accounts.	Ms R Holt (Ms R James)	To be confirmed	

Action track for public Board of Director meeting on 25 March 2014

10.2 (ii)	Selection of Quality Account priorities 2014-15	Update on changes to the programme/project reporting structure to the next meeting.	Prof. T Hart	29/4/14	
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