

PUBLIC TRUST BOARD ACTION LOG

Trust Board date	Minute ref	Action agreed	Add to TB planner	Lead Director	Completion date	Date cleared
6 August 2016	579/16	Patient Experience - Medication incidents for Grantham to be considered further at Quality Governance Committee		Director of Nursing	4 October 2016	Complete
4 October 2016	652/15	Dr Grassby to approach the Student Union at Lincoln University re volunteers		Dr Grassby	1 November 2016	Complete
4 October 2016	660/16 & 662/16	Quality Report – it was agreed e-obs areas (improvements) and Pilgrim outliers (pressure ulcers) would be considered in more detail at the Quality Governance Committee.		Director of Nursing	1 November 2016	660/16 Complete 662/16 still outstanding
6 December 2016	877/16	Patient Experience - The Deputy Chief Nurse was asked whether any intelligence linked to Grantham and the emergency department could be highlighted. This would be reported to the Quality Governance Committee if issues were identified.		Director of Nursing	7 February 2017	
6 December 2016	879/16	Patient Experience - The Board asked that the caring for carers project be considered at a future meeting so that the Board could see how this had impacted.		Director of Nursing	7 March 2017	
6 December 2016	898/16	Integrated Performance - Mrs Dunnett asked that at a future meeting the Board could review the internal elements of the waits and consider what was not working. Mr Staniland explained that a		Chief Operating Officer	7 February 2017	

		delayed transfer paper had been received at the FSID and QGC committee and the Vice Chair confirmed the Board needed to ensure that all sources linked up. The Chief Operating Officer agreed to share the paper with Mrs Dunnett				
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