Board of Directors

Action Log - Public Meeting

Log number	Date of meeting	Agenda item	Item	Action	Lead Office		Comment/ Feedback from Lead Officer	Action
2023								
31	14/12/23	142/23	Patient Story (requirement for production of timely discharge letters from ED)	Following notification from Ms Biffen that this activity had been incorporated into the Emergency Care Transformation Programme, and a solution was currently being tested with the team, which should be implemented within the next month on both sites, it was agreed that progress would be confirmed verbally under Matters Arising at the Board meeting in February 2024.	ACOO	08/02/24	To be confirmed verbally at BoD meeting on 8 February 2024.	Recommend to close
32	14/12/23	161/23	GoSW Report	The Director of People & OD was asked to outline the current situation and challenges regarding the implementation of the medical rostering system together with recommendations on how to address.	DBOD	26/04/24 for May Board	Update 25/01/24: Confirmation received from the DPOD that this continued to be worked through with the Medical Director and the GoSW, and an extension had been agreed to May 2024 to update the Board on this.	Open (due May 2024)