**Summary of Actions from Board meeting Wednesday, 31 July 2013**

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| **Relevant Item** | **Action** | **Responsibility** |
| BOD 103/13 (d) | **C.Diff Target**  Update Board on the development and measurement of the C.Diff CQUIN target. | RA |
| BOD 103/13 (e) | **Workforce Performance Report**  Review the Bank & Agency target in the report. | MMcE |
| BOD 104/13 (c) | **Winter Pressures**  Update Board in September / October on winter pressures planning. | YT |
| BOD 104/13 (d) | **Service Re-modelling**  Update Board on service re-modelling progress in due course. | YT |
| BOD 105/13 (d) | **Dignity In Care**  Consider the suggestion of a whole system event on dignity in care. | RA |
| BOD 106/13 (e) | **CPA Target**  Investigate why it appeared that performance against CPA target was reported differently across reports. | RA |
| BOD 106/13 (e) | **PPST**  For future reports, include additional detail about the gap in performance of PPST against plan and how that gap was being addressed. | RA |
| BOD 106/13 (g) | **Capacity and Consent Audit**  Follow-up concerns around non-recording or capacity and consent information with relevant doctors. | CM |
| BOD 107/13 (b) | **C.Diff**  Ensure future Quality and Performance Reports make it clear whether any incidents of *C.Diff* were reportable (in line with the CQUIN target) or not. | MMcE |
| BOD 107/13 (c) | **CQUIN**  Consider how to provide sufficient information, across reports, to show how CQUIN targets were being addressed and any risks to non-achievement. | MMcE |
| BOD 108/13 (c) | **Workforce Performance Report**  For future reports, include detail on sickness levels due to stress. | MMcE / JH |
| BOD 111/13 (c) | **Annual Plan Report**  Review format and structure of the report for Q2. | MMcE / DL |