**Summary of Actions from Board meeting Wednesday, 27 November 2013**

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| **Relevant Item** | **Action** | **Responsibility** |
| BOD 148/13 (e) | **Outcomes Based Commissioning**  Update Board on development of outcomes based commissioning in Oxfordshire following OCCGs board meeting. | SB |
| BOD 149/13 (b) | **Service Re-modelling**  Provide Governors with an overview of the service re-modelling work. | YT |
| BOD 150/13 (c) | **Council of Governors**  Inform Governors of confidential information presented to Council which had then been submitted to a third party. | MGH |
| BOD 152/13 (c) | **S136 – Place of Safety**  Update Board on work taking place with police on S136 places of safety. | YT |
| BOD 152/13 (g) | **Quality and Safety Report**  Update report, before publication, and include the missing data / charts. | RA |
| BOD 153/13 (a) | **Quality & Performance Report**  Address data quality issues relating to CPA and include trajectories in future reports showing how targets would be met. | MMcE |
| BOD 153/13 (b) | **Quality & Performance Report**  Review commentary relating to safety thermometer and national trend. | MMcE / RA |
| BOD 156/13 (d) | **Estate Strategy**  Update Board on specific action to be taken under the Estate Strategy. | MMcE |
| BOD 157/13 (e) | **Car Parking**  Re-submit to Board in early 2014 a report on car parking management (taking account of the points raised at the meeting). | MMcE |
| BOD 159/13 (a) | **R&D Report**  Defer report until January 2014. | CM / JCH |
| BOD 161/13 (b) | **IGC ToR**  Amend Committee’s Terms of Reference to replace ‘Healthcare Commission with Care Quality Commission. | JCH |