**Summary of Actions from Board meeting on 26 February 2014**

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| **Relevant Item** | **Action** | **Responsibility** |
| BOD 21/14 (b) | **Service Remodelling – structure chart**  Provide an updated structure chart of services in due course (and show where forensic, dentistry and podiatry services will fit in). | YT |
| BOD 21/14 (c) | **Private Patient Income Strategy**  Update the Board, in private session, on the private patient income strategy. | YT |
| BOD 23/14 (a) | **Choice Policy**  Submit updated Choice Policy in Oxfordshire to Board in March 2014. | YT |
| BOD 23/14 (b) | **Service Change Consultations**  Provide an update to Board, in the next few months, on the feedback from various service change consultations. | YT |
| BOD 23/14 (d) | **Capacity Plan**  Raise with the Urgent Care Working Group the suggestion of an Oxfordshire capacity plan to help with future winter pressures planning. | YT |
| BOD 24/14 (a) | **Francis Report**  Include an overview of the Trust’s implementation of the Francis report recommendations in the next Quality and Safety Report. | RA |
| BOD 24/14 (d) | **Restraint Review**  Keep the Integrated Governance Committee informed of progress on the review of restraint. | RA |
| BOD 26/14 (d) | **Staff Survey**  Circulate the staff survey results to Board members and then present the results alongside the Trust’s analysis at a future Board meeting. | MMcE |
| BOD 27/14 (b) | **CQC Risk Rating**  Provide detail on the CQC’s low amber risk rating for co-operation with other providers and explain how this rating was determined. | RA |