**Summary of Actions from Board meeting on 29 July 2015**

|  |  |  |
| --- | --- | --- |
| **Relevant Item** | **Action** | **Responsibility** |
| BOD 122/15 (b) | **Whiteleaf Centre project closure report** To be presented to the Board. ***In progress*** – *now anticipated for the Board meeting on 23 October 2015.* | RA |
| BOD 122/15 (c) | **Ligature Risks Report** To be presented to the Quality Committee. ***Complete*** *– report on the management of ligature risks in the Trust for 2015/16 presented to the Quality Committee meeting on 09 September 2015.* | RA |
| BOD 122/15 (d) | **Sleep Treatment Trial** To provide an update in due course to the Board.  | YT |
| BOD 122/15 (f) | **Collaboration in Leadership in Applied Health Research and Care (CLAHRC) annual report**To be presented to the Board in due course.  | SB |
| BOD 124/15 (b) | **Changes to the commissioning and provision of the Oxfordshire health visiting service** The Board Seminar in September 2015 would receive a presentation on the implications of the change in health visiting commissioning. ***Complete*** *– presented to the Board Seminar on 09 September 2015.*  | YT |
| BOD 130/15 (b) | **Workforce Performance Report** Anne Grocock and the Chief Operating Officer noted that the reference on page 19 to the end of the pilot offering rapid access to musculoskeletal physiotherapy for staff may not be accurate given the support being provided through the Trust’s charitable funds. To check and, if appropriate, amend. | MME |
| BOD 134/15 (c) | **Finance and Investment Committee (FIC) – BAF risk 2.2 (business planning)**The FIC to receive reporting in relation to BAF risk SO 2.2 around business planning arrangements. ***In progress for completion***  *– included as part of work planning for the FIC*  | HS |
| BOD 142/15 (a) | **IT Strategy**To consider for review and discussion at a future extended Board session on strategy.  | CM |