**Summary of Actions from the Board meeting on 24 June 2015**

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| **Relevant Item** | **Action** | **Responsibility** |
| BOD 104/15 (b) | **Patient Stories**  To thank the presenters on behalf of the Board and ensure that these stories were more widely disseminated. | RA |
| BOD 104/15 (c) | **Freedom to Speak Up Report**  To provide an update to the Board in July 2015 on the progress made against the Freedom to Speak Up Report. | SB |
| BOD 104/15 (d) | **Whiteleaf Centre project closure report**  To present to the Finance and Investment Committee and the Board in July 2015. | RA |
| BOD 104/15 (f) | **Ligature risks report**  To present to the Quality Committee. | RA |
| BOD 104/15 (g) | **Business Plan report**  To review the level of detail in the report and consider what was included in the 2015/16 plan and how this was to be reported to the Board in July 2015. | MME |
| BOD 104/15 (i) | **Sleep Treatment Trial**  To provide an update to the Board in due course. | YT |
| BOD 104/15 (j) | **“Breaking the Cycle Week”**  To share the report being prepared by OCCG with the Board in due course. | YT |
| BOD 104/15 (m) | **Whistleblowing report**  To present to the Quality Committee in July 2015 as part of the reporting on triangulating learning across disciplinary, grievance and whistleblowing cases. | MME |
| BOD 104/15 (o) | **Emergency Planning & Business Continuity**  To consider opportunities for audit testing of Emergency Planning & Business Continuity activities and to engage with the Audit Committee, as may be required, on this. | YT |
| BOD 104/15 (p) | **Standing Financial Instructions**  To circulate to the Audit Committee for review prior to presentation at the Board in July 2015. | MME |
| BOD 108/15 (c) | **Change in commissioning of health visiting services**  To consider and report back on presenting a paper setting out how the change control processes for the transition in commissioning arrangements for health visiting services were being managed. | YT |
| BOD 109/15 (f) | **Patient experience at an individual level**  To consider whether the Trust should explore seeking feedback from a regular group of participants as a way of monitoring change over time at an individual level. | RA |
| BOD 115/15 (b) | **Collaboration in Leadership in Applied Health Research and Care (CLAHRC)**  To present the CLAHRC annual report to the Board. | SB |
| BOD 115/15 (c) | **Publicising R&D activity**  To consider publicising R&D activity to a wider audience within the Trust as well as externally to develop more collaborative relationships. | CM/SB |