**[DRAFT] Summary of Actions from the Board meeting on 26 July 2017**

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| **Relevant Item** | **Action** | **Responsibility** |
| **Actions held over from previous meetings on 26 April and 24 May 2017** | | |
| BOD 60/17(h)  BOD 21/17 (b) & BOD 32/17(b) | **Strategic Partnerships Report**  Future reporting to include more evaluation of whether progress achieved was as expected. Development pending completion of substantial reworking of all performance reporting due in the new financial year 2017/18.  As reporting developed: the relative scale of the partnerships to be set out as these were quite diverse and some had more long term strategic objectives than others; consideration be given as to the governance and management arrangements in place to deliver on the partnerships; the amount of funding involved to be included; the amount of relative risk to the Trust to be included.  ***Status: in progress*** *– action from February 2017 was pending reworking of performance reporting (as presented to the Board meeting on 26 April 2017 in a new format) and next scheduled strategic partnership updates to the Board (September and November 2017). On the agenda for the private meeting in September.* | DH/MW/KR |
| **Actions from the meeting on 28 June 2017** | | |
| BOD 100/17(b) | **Chronic Fatigue Syndrome/Myalgic Encephalomyelitis (CFS/ME) service**  To provide an update on determining the pathway of care for CFS/ME (for follow-up in a few months’ time after June 2017).  ***Status:*** *on hold for update in Q3.* | DH |
| **Actions from the meeting on 26 July 2017** | | |
| BOD 121/17(b) | **Proposed new structure for Operations**  The Trust Chair requested that the Board continue to be kept updated on the development of the new structure for Operations.  ***Status: tbc in meeting*** | DH |
| BOD 121/17(c) | **Finance committees’ oversight of FY18 Oxfordshire contract**  To follow-up to establish if the meetings which had been cancelled would be rescheduled.  ***Status: tbc in meeting*** | CHt |
| BOD 123/17(e) | **Chief Operating Officer’s Report**  To be amended to provide more context about the pressures on some wards and the wider reporting available on levels of violence and aggression.  ***Status: completed 26 July and amended version uploaded to website.*** | DH |
| BOD 134/17(b) | **Board Assurance Framework (BAF)**  BAF risks to be updated:   * SO 4.1 (failure of the Health and Social Care Systems in which we work to act together to deliver integrated care, maintain financial equilibrium and share risk responsibility may impact adversely on the operations of the Trust) be re-rated as likely to occur. Given earlier discussion on the way in which workforce challenges were impacting upon sustainability of services such as OOH or upon safety concerns, these may also need to be included in the risk; and * targets be reviewed as it may be necessary to recognise where the rating of a risk had not changed over a considerable period of time and where the Trust had adapted to accept it, as opposed to where efforts to shift the position had yet to be successful.   ***Status: in progress for next BAF update to Board in October 2017.*** | HS |