**Summary of Actions from the Board meeting on 31 October 2018**

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| **Relevant Item** | **Action** | **Responsibility:** |
| BOD 161/18 (f) | **Indemnity/insurance cover for sponsorship of research studies, specifically of Clinical Trials of Investigational Medicinal Products (CTIMPs) adopted by the Oxford Health Biomedical Research Centre (BRC)**  To provide a further update on the status of indemnity/insurance cover or confirmation that sufficient cover was in place. Whilst NHS Resolution had confirmed coverage in relation to clinical negligence, there was a potential gap in relation to design and management of clinical trials which may therefore need to be separately covered by Research & Development.  ***Status****:* ***tbc in meeting or hold for future reporting****.* | MHA |
| BOD 163/18  (g)& (j) | **Trevor Shipman review findings**  To schedule a Board to Board or Chair to Chair meeting with Oxfordshire CCG to discuss; and to engage with NHS Improvement and NHS England at regional director level.  ***Status****:* ***tbc in meeting.*** | SB/MME |
| BOD 172/18 (b) | **Oxfordshire Care Alliance**  To report back on when the Oxfordshire Care Alliance would be brought back to the Board for a final decision.  ***Status****:* ***tbc in meeting****.* | DH |