**Summary of Actions from the Board meeting on 30 November 2018**

|  |  |  |
| --- | --- | --- |
| **Relevant Item** | **Action** | **Responsibility:** |
| BOD 178/18 (b) | **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 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 180/18(g) | **Separating out the CQC domain of ‘Responsive’**The Quality Committee to consider further separating out the CQC domain of ‘Responsive’ from ‘Caring’ in the Trust’s governance structures in order to give greater focus to waiting times and the balance of demand and capacity. ***Status: for consideration/discussion*** *– next Quality Committee meeting on 13 February 2019 i* | DH/JAsb |
| BOD 181/18 (i) | **WRES (Workforce Race Equality Standards) data**Future reporting to clarify the presentation of WRES data (and use numbers rather than percentages) as the way in which it had been presented implied that if staff were BME (Black or Minority Ethnic) they would be more than 50% likely to enter a disciplinary process, as opposed to the data just representing how many were involved in such a process. ***Status: on the agenda*** | TB |
| BOD 183/18 (d) | **Use of social media including YouTube to possibly direct the public to access alternative/Minor Injury services which could help to take pressure away from A&E**To liaise with Comms on whether this could be an option. ***Status: tbc in meeting*** | KR |
| BOD 185/18 (d) | **Finance Report**To include reporting against the reforecast position. ***Status: on the agenda*** | MME |
| BOD 188/18 (c) | **Report on health care access standards for people with Learning Disabilities**For the January Board. ***Status: on the agenda*** | DH |