

BOARD ACTION SHEET PART 1

INCOMPLETE ACTIONS

Item No.	Date of Meeting	Item	Action(s)	Action by	Date to complete by	Date Completed / update
P1/87/18 & P1/110/18	25.07.18 / 31/10/2018	HO - One Year On / Report	IPR Progress on the new real-time electronic business intelligence/clinical outcomes systems to be reported to the Board. The request for progress on the investment in real-time Business Intelligence for teams was also raised at the October Board	SK/SB	Jan-19	On the agenda for 30 January 2019
P1/94/18	25.07.18	Finance & Business Development Committee	Finance & Business Development Committee to consider HO and Interventional Radiology business cases by the end of September. This must include the following - Commissioner approval for the HO business case and a clear audit trail for the Interventional Radiology case for CCC to deliver the service directly.	JA/BS	2019/20	The IR Business Case has been lodged with Commissioners for sign off and will be presented to the Committee for approval in 2019/20. The case is not on the critical path. There is a national shortage of radiologists and LB is meeting with the Cheshire and Mersey Lead Radiologist and the MD of Cancer Alliance to identify some real timelines and deliverables. It was noted this was complicated to resolve with radiologists working in a different way with much more commercial opportunities. The HO Phase 2 approach was considered at the January FBD Committee and a recommendation is being made to the Board to pause Phase 2.
P1/94/18	25.07.18	Finance & Business Development Committee	Business Case process, including overall governance to be reviewed and revised.	JA	31-Oct-18	A revised process was agreed by the Executive Team in November. JA will provide an update at Board as this may be subject to change as part of the broader governance review.
P1/044/18	25.07.18	Patient Story	To review the transport service with a view to improving the service for patients via the infrastructure Committee	BS	March '19	
P1/020/18	07/02/2018	3 Year Trust Operational and Financial Plans	The final activity, workforce and finance plan for 19/20 and 20/21 to be presented to the Board following detailed discussions with the directorates regarding areas that needed further determination.	BS/JA	Jan and March 2019	This item has been deferred to a February 2019 Board meeting as proposed by CEO and Acting Director of Finance.
P1/106/18	31/10/2018	Organisational Development Strategy	Implementation Plan to be brought to the March 2019 Board	JS	Mar-19	
P1/107/18	31/10/2018	Workforce Strategy	Implementation Plan to be brought to the March 2019 Board	JS	Mar-19	
P1/116/18	31/10/2018	Proposed amendment to Trust constitution	Following Board approval for the words "or director" to be removed from Section 12.11.1.; sub-section 1.1.1 of the Trust Constitution	DH	31-Oct-18	Completed