South East Coast Ambulance Service NHS FT action log

Meeting Date	Agenda item	Action Point	Owner	Target Completion Date	Report to:	Status: (C, IP, R)	Comments / Update
23.02.2017	187/16	The findings from the bullying and harassment work to be shared with the Board in June 2017	SG	29.06.2017	Board	C	**On agenda in part 2**
30.05.2017	29 17	Finance & Investment Committee will review the controls in place for IT security at its meeting in July	DH	18.07.2017	FIC	C	**Considered by the committee in July**
30.05.2017	31 17	A report to the Board in Autumn setting out how the Trust is ensuring learning from complaints, incidents, SIs etc.	SL / FM	October	Board	IP	
29.06.2017	45 17	Ipad business case to be reviewed by Finance and Investment Committee in October 2017.	DH	October	FIC	IP	
29.06.2017	45 17	A paper to the Board in July setting out the changes in arrangements of SI management and the impact of this to date.	FM	25.07.2017	Board	C	**On agenda**
29.06.2017	48 17	Executive to review the corporate governance statement to give more detailed narrative, especially against the statements we are not confirming. Then share by email with the Board to approve.	PL	ASAP	Board	C	**The Board agreed the revised corporate governance statement (annexed to the minutes of the meeting) and this has been published on the Trust website**
29.06.2017	51 17	To bring back a deep dive in to clinical outcomes to the Board in November 2017	FM	29.11.2017	Board	IP	