

Board of Directors meeting held in public
Action Log – following meeting held 25 July 2018

Date of Meeting	Item	Minute Ref	Action	Lead	Target Date	Update
Open Actions						
26/07/17	1	017/2017	To receive an update on the outcome of the CHS visit from NHS Digital at a future Board Workshop session	Andy Hart, Director of IM&T	TBC	Presentation to STFT Board Workshop following feedback to CHSFT Board
Closed Actions						
24/01/18	2	059/2018	To clarify if information as to whether falls are avoidable or unavoidable is captured in the falls collaborative work	Melanie Johnson, Director of Nursing & Patient Experience	28/03/18	Complete – verbal update provided at the March meeting
25/07/18	3	026/2018	Include a visit to the South Tyneside Safeguarding Interventions Team in the Board visit schedule	Debbie Henderson, Company Secretary	September 2018	