

Board Meeting in Public Action Log correct at 15.01.19

Action	Who?	Started	Due	Status	Comments
Check data protection training is up to date for the Board and amend the typos in the document.	LS	25.07.17	TBA	A	Policy approved in October Board. LS now working with SILC on procedure and training for staff to be completed Jan/Feb.
Reflective Audit, KS and team to consider: <ul style="list-style-type: none"> • What impact the conclusions have on our work plan and the longer term? • What to do for the review next year and to come back with a proposal based also on the Surrey County Council feedback. 	KS	24.04.18	22.05.18	A	Ongoing, learnings captured and shared with SCC. Timings to be discussed in 2 nd meeting of re-tender sub-group (planned for 6 th Feb).
LS to update the declarations of interest with the new NED details	LS	30.10.18	22.01.19	G	Done.
LS to add sentiment comparison to chart in Qtly report.	LS	30.10.18	22.01.19	G	Done.
MP/KS to check the situation in relation to stroke services with the Adults & Health Select Committee	MP/KS	30.10.18	22.01.19	A	Awaiting response from Scrutiny Committee, not currently on their forward work plan.
Qtly report pg.14 SILC web address and email format to be corrected	LS	30.10.18	22.01.19	G	Done.
HWSy team to involve the Board in the next steps and scoping for the discharge project.	MP	30.10.18	22.01.19	A	Ongoing - to be scoped in Spring/Summer.
Board members that are interested in joining the Escalations panel are to contact SB or KS and the new panel will be decided in the next few weeks	ALL	30.10.18	ASAP	G	Maria, Deborah and Lynne have all expressed an interest and are all going to sit on the panel going forward. Other Board members are invited to attend/observe the panel should they wish, in order to do this please contact Sam Botsford to confirm attendance prior to the meeting.
MP to look at how the Board can feed their input into the Influencer mapping going forward.	MP	30.10.18	22.01.18	A	To be considered after response to 'Ask of the Directors' in February Board meeting.