

Board Meeting in Public Action Log correct at 23.04.19

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	G	Board Data Protection training completed in March Board.
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	G	Discussed in re-tender sub group and decided the review was not essential for the re-tender, so staff team to decide when best to conduct it from an operational point of view. Also, the team has conducted a review of the effectiveness of the 'What We've Heard' meetings with commissioners and results are due shortly.
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	G	Had a response from the committee but this was inconclusive.
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.
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	Meeting planned to progress this on 26 th April.
LS to update the declarations of interest.	LS	22.01.19	30.04.19	G	Done.
LS to make the changes discussed and review the content of pg.9 in the quarterly report.	LS	22.01.19	30.04.19	G	Done.
KS to recirculate the '5 principles of good engagement'	KS	22.01.19	30.04.19	G	Done.
LS to recirculate the Care @ Home interim report to the Board	LS	22.01.19	ASAP	G	Done.
MP to follow up with LO if necessary, regarding his comments on the justification of the dropping of the Care homes priority and ensure a clear rationale is	MP	22.01.19	30.04.19	A	Thematic priorities run until end of June, MP to liaise with LO.

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given on our website which demonstrates activity to date in this area.					
LS/ZH to speak to JD regarding the distinction between Board and Volunteers can we include in the volunteer statistics or do we need to do separate them out.	LS/ZH	22.01.19	ASAP	A	To be progressed for new financial year in light of new volunteer admin support.
LS to send spreadsheet of Escalations Panel dates to Board	LS	22.01.19	ASAP	G	Done.