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**MATTERS ARISING**  
**From 21<sup>st</sup> January 2010 Extraordinary Board Meeting**

<b>Date</b>	<b>Ref</b>	<b>Person</b>	<b>Action</b>	<b>Position</b>
2.07.09	16/09	Nick Relph	Closure of Isleworth Centre	Alternate property offered by Borough.
3.09.09 (Outstanding 2.07.09)	28/09	Sue Jeffers	Joint Tracker Survey with WMUH to find out what people feel about A&E to be run in December 2009.	Feedback to Board.
5.11.09	42/09	John Nicholas	NHS Constitution – external stakeholder and staff engagement required	
5.11.09	45/09	John Nicholas	Update TORs with revised roles in Committee structures	TORs to February Board for approval.
5.11.09	47/09	Debbie Turner	Determine what services can be restricted	
5.11.09	48/09	Mike Robinson	Consultant to Consultant referrals to be reviewed	Presentation due to February Board.
5.11.09	49/09	Hardev Virdee	To ensure coding is compliant with national guidance	
5.11.09	53/09	Nick Relph	To speak to WMUH regarding Action Plan on Stroke	Target of 70% set.
5.11.09	55/09	Sue Jeffers	CRB checks progress.	Vetting & barring process to start in January 2010.
5.11.09	58/09	Kathy Sienko	To advise date and preferred subject matter of Rotary Club meeting.	
10.12.09	59/09	Nick Relph	Discussion with NHSL FD re Debt repayment	
10.12.09	60/09	Sue Jeffers	Safeguarding Children action plan to CQC & Board	
10.12.09	61/09	Sue Jeffers	Cost vs Benefit of ACPs	
10.12.09	62/09	Nicola Burbidge	CEC update and 12 month work plan.	
10.12.09	64/09	Hardev Virdee	Audit Committee objectives and work plan for 2010.	
10.12.09	65/09	Debbie Turner	Discuss with WMUH the number of Red Alerts issued.	





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10.12.09	66/09	Sue Jeffers	Affordability model of numbers of patients through UCC.	
10.12.09	67/09	Janet Cree	RFS business case to CEC in January. JC to follow-up with Harrow.	
10.12.09	68/09	John Nicholas	Outline OD Plan to include feedback from Board members.	
10.12.09	69/09	Nick Relph	Feedback to January Board on 3-way PCT/WLMHT meeting on 14 <sup>th</sup> December.	
10.12.09	70/09	Sue Jeffers	Compliance to JPB standards due by end January	
<b>2010</b>				
21/01/10	1.10	Farid Fouladinejad	Feedback on UCC and RFS to February Board meeting	
21/01/10	2.10	John Nicholas	Operating Plan- links from CSP to budget setting to February Board	
21/01/10	3.10	John Nicholas/Mike Robinson	Meeting between PCT and Diabetes UK Group.	