

MSE Trust Board Action Log for 11.06.20 meeting (public session)

Action Source, Date and Ref	Action	Lead	Target Closure Date	Current Position	Status
PBIC 11.03.20/01	New Board to consider the business case for rolling out e-prescribing across the Group	MC/DSC	11.06.20 Board	on agenda for today's part II meeting	proposed for closure
MSE 01.04.20/02	Update all committee terms of reference to reflect the new trust strategic objectives when agreed	Co Sec	30.6.20	to be completed following agreement by the Board of its new strategic objectives on 7th May 2020	not yet due
MSE 01.04.20/04	Finalise and circulate list of statutory lead roles for which a named board member would be required, with proposed nominees for virtual approval.	DSA	11.6.20 Board	on agenda for today's meeting	proposed for closure
MSE 07.05.20/03	Convene a meeting of the MSE Charitable Funds Committee as soon as possible.	DSC/TA	01.05.20	meeting arranged for 25.06.20	proposed for closure
MSE 01.04.20/08	Investigate why dementia awareness was not part of the Core Skills Framework	DH	June POD meeting	on agenda for the POD Committee June 2020	proposed for closure
MSE 07.05.20/01	Board development session on risk management to be organised before the end of July 2020	DSA/AS	31.07.20	date to be arranged	open
MSE 07.05.20/02	Infection prevention and control assurance framework submission to be received at the BAC meeting on 28 th May 2020.	DSA/AS	28.05.20	received at BAC 28.05.20	proposed for closure
MSE 07.05.20/04	Revise format for BAC reports to Board such that they include a dedicated section for each committee	AS	11.6.20 Board	template BAC report revised for use at Board 11.6.20	proposed for closure
MSE 07.05.20/05	Formulate a proposal for the transition to the standard corporate governance structure from the BAC model.	CP/NB/AS	31.05.20	completed - return to separate committees to replace BAC from June 2020	proposed for closure