DORSET COUNTY HOSPITAL NHS FOUNDATION TRUST
TRUST BOARD
BOARD ACTION LIST
27 July 2010

(Please note, the information in brackets relates to the minuted reference)

ITEM 4

		LEAD ACTION	ACTION DUE BY
1	**STRATEGIC PLANNING MEETING** Complete proposal for strategic planning meeting in November to include the White Paper and horizon scanning (145/10)	Chief Executive	08 September **(verbal)**
2	**SCHOOL SITE** Review school site contract and report back findings to Board (146/10)	Director of Finance and Resources	08 September **(verbal)**
3	**COMMITTEE STRUCTURE** Bring paper to September Board on new governance arrangements including committee terms of reference (146/10)	Chief Executive	08 September **(agenda)**
4	**QUALITY REPORT PROCESS** Complete plan for future quality reports (156/10)	Director of Nursing and Operations	08 September **(agenda)**
5	**ANNUAL REPORT AND ACCOUNTS** Provide a plan, by end of January, for production of next year's annual reports and accounts (135/10)	Chief Executive	03 February 2011 **(verbal)**