

AIREDALE FORMAL BOARD ACTION LIST

Closed

PUBLIC

Ref Item	Action	Responsible	Deadline / Board Date	Status / Comments
From 27 September 2012 Meeting				
169/12(i)	Infection Control – raise awareness for patients and visitors	R Dearden	25 October 2012	Completed
174/12	Airedale Constitution – legal changes recommendation to October Council of Governors	Co Sec	25 October 2012	Completed
From 25 October 2012 Meeting				
199/12(i)	Intellectual Property Policy – Present updated policy	A Wagner	25 January 2013	
200/12(ii)	Age discrimination – ensure policies and process compliant with Equality Act 2010	Exec Directors	29 November 2012	
200/12(v)	KPMG Review North Yorks and York – update report	B Fletcher	29 November 2012	
200/12(viii)	Transform Programme progress update report	R Dearden	27 February 2013	
202/12	Smoking on site – Executive Directors to consider smoking cessation approach	Exec Directors	29 November 2012	
206/12	E&D Annual Report – further analysis of information relating to recruitment from BME backgrounds	R Dearden/ J Steele	29 November 2012	
207/12	Castleberg hospital – consider if SPI walkrounds should be extended to other Airedale sites	R Dearden	29 November 2012	

KIV				
From 27 September 2012 Meeting				
173/12	Internal Audit – governance audit. Timing to be aligned to Francis Report publication	S Powell	KIV	