**MATTERS ARISING - TRUST BOARD OPEN SESSION – TUESDAY 4 MARCH 2014**

**Outstanding Actions: 7 January 2014**

| **Minute Reference** | **Action** | **Lead** | **Progress / Date Completed** |
| --- | --- | --- | --- |
| **903.14** | **Paediatric Services Review**To provide an update to the Board in respect of the sanctions which have been imposed on the Doctor referred under Section 75 by General Medical Council guidance on ‘Good Medical Practice’. | Medical Director | Awaiting further update. |

**Matters Arising: 4 March 2014**

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| **Minute Reference** | **Action** | **Lead** | **Progress / Date Completed** |
| **907.14** | **Minutes and Matters Arising Following the Meeting Held on Tuesday 7 January 2014*** To arrange for additional litter bins to be erected around the Trust grounds;
* To expand the perimeter of the Trust’s regular litter pick up; and
* To request volunteers to participate in the Uphill Village litter pick on 26 and 27 April 2014.
 | Chief Executive | New litter bins have now been fitted at all the exits to the Trust.Staff volunteers had participated in the Annual Uphill Village ‘Litter Pick’ which took place over the weekend of 26 and 27 April 2014.  |
| **Minute Reference** | **Action** | **Lead** | **Progress / Date Completed** |
| **914.14** | **Any Other Business****Questions from Members of the Public**To advise the local Council of the lack of bus services after 6.00 pm to the Hospital and surrounding area. | Director of Human Resources | Actioned – feedback from the local Council awaited. |