

LOG OF DECISIONS AND ACTIONS - BOARD

Meeting date	Minute No.	Item	Lead	Decision	Action	Target Date	Progress	Date Completed
15/04/2014	14/041	Clinical Governance Policy	SI		Clinical Governance Policy – Over-arching policy to be developed.	ASAP		
		Intellectual Property Policy			Intellectual Property Policy – Policy to come to IGC in June/July.	June/July		
		Integrated Risk Management Framework			Integrated Risk Management Framework – Revised version to come back to May meeting.	May-14		
	14/042	Terms of Reference	SI		Final version for review by GM/DCS/SI with final sign off through Chair's Action	ASAP		
	14/043	Safeguarding	SI		Report on information sharing to May meeting	May-14		
	14/044	SIMAG	SI		Serious Incident policy to come to IGC	ASAP		
	14/045	Integrated Report	SI		Future reports to include comparison of performance against previous years	On-going		
14/046	Individual Funding Requests	LW		Paper highlighting proposed changes to next meeting	May-14			