

PUBLIC BOARD ACTION TRACKER

Key	
Red	Action Overdue
Amber	Update Required
Green	Action Complete
Grey	Action Not Yet Due

Item No	Date	Action	Committee	Sub Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
17/485	06/02/2020	Trend information to be added to future 7 day Hospital Services reports	Public Board of Directors	None	06/08/2020 TBC	D Selwyn		Currently paused	Grey
17/605.1	04/06/2020	Update to be provided to the Quality Committee in relation to patient equality and diversity when Head of Patient Experience and Assistant Chief Nurse are in post	Public Board of Directors	Quality Committee	TBC	J Hogg			Grey
17/646	02/07/2020	Consideration to be given on the space and facilities needed for commercial Research and Innovation within future Trust Estates Strategy.	Public Board of Directors	None	TBC	R Mitchell/ P Robinson			Grey
17/708.1	03/09/2020	Update on HSMR to be presented to the Quality Committee in November	Public Board of Directors	Quality Committee	12/11/2020 03/12/2020	D Selwyn		To be presented to Board in December following presentation to Quality Committee in November On agenda	Green
17/737	01/10/2020	ICP Q2 Strategic Objective update to be presented to the Board of Directors in December 2020	Public Board of Directors	None	03/12/2020	R Mitchell		On agenda	Green
17/765	05/11/2020	Report detailing potential risks linked to EU Exit to be presented to the Board of Directors in December 2020	Public Board of Directors	None	03/12/2020	R Mitchell		On agenda	Green
17/766	05/11/2020	Board of Directors workshop session to be held to consider how the Trust needs to change as an organisation and change the service delivery to reach vulnerable groups, encourage the workforce to lead healthier lifestyles, etc. and address agendas which may be led by other organisations	Public Board of Directors	None	TBC	R Mitchell		Added to Board Workshop schedule	Green
17/767.1	05/11/2020	Report regarding medical safe staffing to be presented to the Quality Committee	Public Board of Directors	Quality Committee	04/02/2021	D Selwyn			Grey
17/767.2	05/11/2020	Pathway to Excellence programme to be topic for future Board of Directors Workshop	Public Board of Directors	None	TBC	J Hogg			Grey
17/769.1	05/11/2020	Flu vaccine updates to be broken down by occupational and clinical group	Public Board of Directors	None	03/12/2020	C Teeney		Included in SOF	Green
17/769.2	05/11/2020	Consider amendment to target for take up of Occupational Health interventions	Public Board of Directors	None	03/12/2020	C Teeney		Reviewed the targets and tolerance but have not changed it at this time	Green
17/769.3	05/11/2020	People, Culture and Improvement Committee to consider how the Board of Directors are informed about the impact of interventions such as occupational health, wellbeing, anti-bullying campaigns, etc.	Public Board of Directors	People, Culture and Improvement Committee	04/02/2021	E Challans / C Teeney			Grey
17/769.4	05/11/2020	Average waiting times for cancer patients to be included in future SOF reports	Public Board of Directors	None	03/12/2020	S Barton		Average waiting times from referral to treatment for cancer are included in this months SOF report	Green
17/769.5	05/11/2020	Actions being taken by the Trust in relation to recovery, and the reasons for those actions to be included in appropriate communications to the local community	Public Board of Directors	None	03/12/2020	R Mitchell		Weekly community comms now circulated	Green
17/775.1	05/11/2020	Corporate Trustees to receive briefing from third party investors regarding investment policy for the charity	Public Board of Directors	Trustees	03/12/2020	S Higginbotham		G Ward to update Trustee meeting on 3rd December 2020	Green
17/775.2	05/11/2020	Corporate Trustees to receive charity's annual accounts for approval	Public Board of Directors	Trustees	03/12/2020	S Higginbotham		Trustee meeting to follow Private Board in December	Green