

**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
16/532.3	27/07/2017	Options for future charitable funds governance arrangements be presented to the Board.	Public Board of Directors	None	31/01/2018	S Higginbotham			Amber
16/632.1	30/11/2017	Invitation to be extended to Ian Dolton - Chief Executive of NHSI to visit SFHFT	Public Board of Directors	None	24/12/2017-25/01/2018	J MacDonald			Amber
16/632.3	30/11/2017	Letter of congratulations for being shortlisted for the CEO of the year award to be sent to Peter Herring	Public Board of Directors	None	24/12/2017-25/01/2018	J MacDonald			Amber
16/633.1	30/11/2017	Strategic KPI's to be built into the quarterly OD & Workforce reports	Public Board of Directors	None	01/04/2018	J Bacon			Grey
16/635.3	30/11/2017	A report is to be submitted to the Quality Committee to provide assurance that the skill mix within ED with regard to the reliance on Junior Doctors and Middle Grade Doctors is not detrimental to patient care.	Public Board of Directors	Quality Committee	24/12/2017-25/01/2018	D Smith			Amber
16/635.4	30/11/2017	Discussion to be held regarding how best to site Board members on the ongoing progress and milestones of matters relating to the Strategic Partnership	Public Board of Directors	None	24/12/2017-25/01/2018	R Mitchell	A Haynes		Amber
16/638	30/11/2017	Discussion to be held regarding the most appropriate environment to scrutinise performance risks.	Public Board of Directors	None	22/02/2018	J MacDonald	P Moore		Grey
16/660	21/12/2017	Themes from Quarterly Guardians Report to be submitted to Quality committee	Public Board of Directors	None	TBC	TBC			Amber
16/665	21/12/2017	A Board Timeout is to be scheduled to discuss ED Performance, Cancer Standards and Safety.	Public Board of Directors	None	18/01/2018	S Higginbotham			Amber