

**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
16/532.2	27/07/2017	Review assurance to Board in light of lessons from recent incidents across the NHS and Grenfell fire.	Public Board of Directors	None	26/10/2017	P Wozencroft		On Agenda	Green
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			Grey
16/554.1	31/08/2017	Public information regarding the CQC's view of functionality of Board and Board Committees is to be circulated to Board Members.	Public Board of Directors	None	<del>05/09/2017</del> 06/10/2017	P Moore		CQC guidance sent to all Board members	Green
16/554.2	31/08/2017	Board members to review and assess the requirements of being a well led organisation.	Public Board of Directors	None	<del>28/09/2017</del> 26/10/17	S Higginbotham		Self assessment review included in Board Workshop	Green
16/554.4	31/08/2017	Consider how best the Board can obtain reports that show dynamic progress within the organisation.	Public Board of Directors	None	<del>28/09/2017</del> 30/11/17	RM		Deferred to November meeting	Grey
16/554.5	31/08/2017	Board members to consider what would be a successful CQC visit and be assured that what is believed to be happening within this Trust is what is actually happening.	Public Board of Directors	None	<del>28/09/2017</del> 26/10/2017	P Moore		Included in Board Workshop	Green
16/570	28/09/2017	Meeting to be arranged for Tim Reddish with Ophthalmology Team	Public Board of Directors	None	30/11/2017	D Smith			Grey
16/576	28/09/2017	Peter agreed to re-connect with the Council Highways Department to address the signage to Newark Hospital	Public Board of Directors	None	30/11/2017	P Wozencroft			Grey