

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
16/347	25/01/2017	Estates Strategy to be presented to the Board of Directors.	Public Board of Directors	None	30/03/2017 27/04/2017 25/05/2017 29/06/2017	P Wozencroft	B Widdowson	Board Development Session 25/05/17. Deferred until 29/06/17.	Grey
16/403	30/03/2017	Theatre utilisation and market share distribution to be included in the next Newark Strategy update.	Public Board of Directors	None	25/05/2017 29/06/2017	P Wozencroft		Deferred until 29/06/17.	Grey
16/426	27/04/2017	Physiotherapy business case to be reviewed.	Public Board of Directors	None	25/05/2017	R Howie		No formal business case developed, support has been offered by the Division	Green
16/431.1	27/04/2017	Benchmark re ambulance turnarounds to be included on next months report	Public Board of Directors	None	25/05/2017	R Howie		Included in SOF report on Agenda	Green
16/431.2	27/04/2017	League table figures to be circulated to Board members upon receipt.	Public Board of Directors	None	25/05/2017	R Howie		RH Emailed 08/05/17 - SFHFT are ranked 13th in the country. Note that the top 3 were Childrens hospitals and therefore effectively 10th.	Green
16/435	27/04/2017	CAS notification log to be reported to the Quality Committee.	Public Board of Directors	None	25/05/2017	P Moore		Included in report from Quality Committee on agenda	Green
16/438.1	27/04/2017	Fundraising strategy to be presented to the Board of Directors.	Public Board of Directors	None	26/06/2017	S Clarke			Grey
16/438.2	27/04/2017	AQP to be scheduled as a Board Development Session.	Public Board of Directors	None	25/05/2017	P Moore		Report to Board on the agenda	Green
16/439.1	27/04/2017	A thank you to be extended to staff for their unwavering performance over the past year.	Public Board of Directors	None	25/05/2017	J MacDonald / P Herring	M Duffield	Completed	Green
16/439.2	27/04/2017	Gratitude to staff for their adaptability during difficult periods.	Public Board of Directors	None	25/05/2017	R Howie	M Duffield	Completed, included in thank you letter	Green
16/439.3	27/04/2017	Positive sickness figures to be shared with staff.	Public Board of Directors	None	25/05/2017	J Bacon	M Duffield	Figures shared at team brief	Green
16/439.4	27/04/2017	A culture of improvement is to be reiterated to staff.	Public Board of Directors	None	25/05/2017	J MacDonald / P Herring	M Duffield	Award presentations included in team brief as examples of improvements	Green
16/439.5	27/04/2017	The presentation for Improving Quality of Care for Hip Fracture patients is to be included in the team brief.	Public Board of Directors	None	25/05/2017	P Herring	M Duffield	Completed	Green
16/440.1	27/04/2017	Strategic Priority Action Plan to be presented to the Board of Directors quarterly.	Public Board of Directors	None	25/05/2017	S Clarke		Included on Board workplan for future agendas	Green
16/440.2	27/04/2017	A board development session to be arranged to cover Strategic Priorities.	Public Board of Directors	None	25/05/2017	S Clarke		Will be included under matters arising on Agenda	Green