

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
16/907	26/07/2018	Research strategy to be considered as part of strategic review in the Autumn	Public Board of Directors	None	20/12/2018	A Haynes			Grey
16/969.2	27/09/2018	Clinical decision making and perspectives of risk to be a topic for future Board of Directors workshop	Public Board of Directors	None	TBC	A Haynes			Grey
16/997	25/10/2018	Report to be presented to Board of Director's meeting in December regarding Freedom to Speak Up Guardian's agenda	Public Board of Directors	None	20/12/2018	R Mitchell	S Higginbotham		Grey
16/998.1	25/10/2018	Scenario trajectories to be developed in relation to nurses approaching retirement age	Public Board of Directors	None	29/11/2018	J Bacon		The workforce planning group will ensure nurse staffing trajectories and scenarios are developed and understood and will report the outcome in the regular workforce resourcing report submitted to Board	Green
16/998.2	25/10/2018	Outcome based KPI's and measures to be included in future reports	Public Board of Directors	None	31/01/2019	J Bacon			Grey
16/998.3	25/10/2018	Education Partnerships to be added to Board of Directors' work plan for 6 monthly update	Public Board of Directors	None	29/11/2018	S Higginbotham	S Bradshaw	Added to workplan	Green
16/999	25/10/2018	Further discussion to take place with Mike Hannay from East Midlands Academic Health Science Network regarding links for the Trust and the mid-Notts system	Public Board of Directors	None	29/11/2018	P Wozencroft	P Wozencroft	This was dealt with through the inclusion of input from the AHSN to the Board time-out session on 8/9 November. Topic-specific discussions will take place as the ICS and ICPs take shape.	Green
17/001.1	25/10/2018	Information to be provided to the Board of Directors regarding progress against the objective of 90% of patients reporting they were involved in the planning and delivery of their care	Public Board of Directors	None	29/11/2018	K Beadling-Barron		This is being measured through the 'Positive Patient Experience' workstream of the AQP. Aim for 85% by March 2019. Kim Kirk is working towards a way to pull all sources of patient experience data together with an overarching action plan for patient experience. The questions do not exactly match the outcome measure so Kim Kirk has identified a group of questions within the inpatient survey that together evidence progress towards this outcome. The current aggregated score, based on the inpatient survey alone, is 73%.	Green
17/001.2	25/10/2018	Review how information in relation to patient experience is gathered and used, considering ICP developments	Public Board of Directors	None	31/10/2019	K Beadling-Barron		In the process of completing the NHSI Patient Experience Tool with Elaine Jeffers in order to produce a gap analysis which will identify which are the priority areas to engage ICP colleagues with.	Green
17/003.1	25/10/2018	Quality to be topic for future Board of Director's workshop	Public Board of Directors	None	TBC	S Banks			Grey
17/003.2	25/10/2018	Quality Committee to receive assurance in relation to the potential harm aspects of patients' waiting times	Public Board of Directors	Quality Committee	29/11/2018	S Barton		Paper prepared for Quality committee 21st November 2018, will be submitted to next meeting of Quality committee	Green
17/003.3	25/10/2018	Quality Committee to receive assurance regarding TTOs	Public Board of Directors	Quality Committee	29/11/2018	A Haynes		Briefly discussed at Quality committee 21st November 2018, chair requested more detailed report for next meeting of Quality Committee	Green
17/004.1	25/10/2018	Finance Committee to review PR6	Public Board of Directors	Finance Committee	20/12/2018	P Robinson			Grey
17/004.2	25/10/2018	Quality Committee to review PR2 and PR5	Public Board of Directors	Quality Committee	29/11/2018	A Haynes		Reviewed in Quality committee - 21st November 2018	Green