

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		Draft in development for approval by Quality Committee	Amber
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			Amber
17/031	29/11/2018	Information to be provided to the Board of Directors regarding 2-3 areas of focus for the AQP which are off target and where extra work is being done	Public Board of Directors	None	31/01/2019	A Haynes			Amber
17/036	29/11/2018	KPI regarding sickness levels relating to anxiety, stress and depression to be determined and reported to the Board of Directors	Public Board of Directors	None	31/01/2019	J Bacon			Amber
17/062.1	20/12/2018	Developing networks to be added to the job description for FTSU Guardian	Public Board of Directors	None	31/01/2019	S Higginbotham		Completed	Green
17/062.2	20/12/2018	Further investigation into cost per weighted activity unit (WAU) data to be presented to Finance Committee and Board of Directors in March 2019	Public Board of Directors	Finance Committee	28/03/2019	S Banks			Grey
17/063	20/12/2018	Digital strategy to be topic for future Board of Director's workshop, including looking at examples of the different apps which are available.	Public Board of Directors	None	TBC	P Wozencroft			Grey
17/066.1	20/12/2018	Clarify with PET regarding feedback received from sexual health about a 'rude receptionist' appearing in SOF for two consecutive months	Public Board of Directors	None	31/01/2019	A Haynes			Amber
17/067.2	20/12/2018	More information to be included in the next quarterly SOF report regarding issues affecting cancer performance, with particular reference to 2 week pathways	Public Board of Directors	None	31/01/2019	S Barton			Amber
17/067.3	20/12/2018	Reasons for difference in average daily performance in November on Sunday and Monday, when compared to average daily performance for the year, to be further investigated	Public Board of Directors	None	31/01/2019	S Barton			Amber
17/068	20/12/2018	Quality Committee to be provided with update regarding the 15 Steps Challenge, with particular reference to the robustness of the process and changes that are happening as a result	Public Board of Directors	Quality Committee	20/03/2019	S Banks			Grey
17/069	20/12/2018	Well-led review report to be added to the Trust's website	Public Board of Directors	None	31/01/2019	S Higginbotham		Completed	Green