

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
17/166.4	28/03/2019	Report on progress of the outpatients transformation programme to be presented to a future board meeting	Public Board of Directors	None	03/10/2019	S Barton		Included on the agenda	Green
17/267.1	04/07/2019	People, OD and Culture Committee to consider the Interim People Plan and report back to the Board of Directors regarding the response, any changes which need to be made or if a more substantive review of the strategy is required	Public Board of Directors	People, OD and Culture Committee	07/11/2019	R Simcox			Grey
17/267.2	04/07/2019	Quality Committee to consider the Patient Safety Report and report back to the Board of Directors regarding the response, any changes which need to be made or if a more substantive review of the strategy is required	Public Board of Directors	Quality Committee	03/10/2019	S Banks		Included in the report from Quality Committee on the agenda	Green
17/297.3	01/08/2019	Update/review of the Estates Strategy to be presented to the Board of Directors	Public Board of Directors	None	TBC	R Mitchell			Grey
17/299.1	01/08/2019	Information regarding the number of FTSU champions and the diversity of their backgrounds to be included in next quarterly FTSU update report	Public Board of Directors	None	07/11/2019	S Higginbotham			Grey
17/331	05/09/2019	Signposting and standards of temporary signs and notices to be reviewed, and issues addressed to ensure they are neat, professional and helpful to patients	Public Board of Directors	None	03/10/2019	R Mitchell	R Smith	Verbal update will be provided in the meeting	Amber
17/333	05/09/2019	The Chair and Chief Executive to agree an appropriate forum for the Board of Directors to further discuss the future of system working within the ICS and ICP.	Public Board of Directors	None	03/10/2019	R Mitchell		Verbal update will be provided in the meeting	Amber
17/335	05/09/2019	The Quality Committee to review the decision making process for closure of the Maternity Unit to make sure it's appropriate and robust.	Public Board of Directors	Quality Committee	03/10/2019	S Banks		Schedule for the next meeting of the Quality committee who will report to board on the outcome	Amber