

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
17/267.1	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		Included in report from People, OD And Culture 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	05/03/2020	R Mitchell		To be presented to Public Board during Q4	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		Included in report from People, OD And Culture Committee on the agenda	Green
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	05/12/2019	S Banks		Schedule for the next meeting of the Quality committee who will report to board on the outcome	Grey
17/360.1	03/10/2019	Review of last 6 months of the ICP to be presented to the Public Board of Directors meeting in November 2019	Public Board of Directors	None	07/11/2019	R Mitchell		On the agenda	Green
17/360.2	03/10/2019	Newark strategy to be presented to the Public Board of Directors meeting for sign off before the end of 2019/2020	Public Board of Directors	None	05/03/2020	R Mitchell			Grey
17/363.1	03/10/2019	More information regarding sickness due to musculoskeletal issues to be presented to the People, OD and Culture Committee	Public Board of Directors	People, OD and Culture Committee	07/11/2019 05/12/2019	C Teeney		Included in report from People, OD And Culture Committee after the 29th November meeting	Grey
17/363.2	03/10/2019	Report to be presented to Quality Committee in relation to the cause of the drop in performance in dementia screening, the impact on patients and the actions being taken to address this	Public Board of Directors	Quality Committee	05/12/2019	S Banks			Grey
17/363.3	03/10/2019	Cancer Performance and Improvement Plan to be reported to the Board of Directors	Public Board of Directors	None	07/11/2019	S Barton		On the agenda	Green
17/363.4	03/10/2019	Information regarding imaging and endoscopy to be provided in the quarterly SOF report	Public Board of Directors	None	07/11/2019	S Barton		Included in SOF report on the agenda	Green
17/363.5	03/10/2019	Report to be presented to the Quality Committee to provide assurance that patients waiting a long time are safe and have not come to harm	Public Board of Directors	Quality Committee	05/12/2019	S Barton			Grey
17/363.6	03/10/2019	Clinical Services Strategy to be discussed at Board of Directors Workshop	Public Board of Directors	None	27/02/2020	A Haynes			Grey
17/363.7	03/10/2019	Finance Committee to complete a deep dive on Month 6 figures and identify the key risks relating to FIP and what the increased costs relate to. Report from Finance Committee to come to the next Board.	Public Board of Directors	Finance Committee	07/11/2019	P Robinson		Included in report from Finance Committee, on the agenda	Green
17/366	03/10/2019	Clarify if any items should be on the Public Board work plan for Strategic Priority 2	Public Board of Directors	None	07/11/2019	S Higginbotham			Amber