

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
17/297.3	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
17/335	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		Standard Operating Procedure in development, verbal update will be provided to the Board	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	07/14/2019 09/01/2020	C Teeney		Included in report from People, OD And Culture Committee after the 6th December 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		Included in report from Quality Committee on 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		Included in report from Quality Committee on agenda	Green
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
17/366	03/10/2019	Clarify if any items should be on the Public Board work plan for Strategic Priority 2	Public Board of Directors	None	07/14/2019 05/12/2019	S Higginbotham		Items identified will be included in workplan	Green
17/394	07/11/2019	NHSI Intensive Support Team's review of cancer performance to be presented to Board of Directors	Public Board of Directors	None	06/02/2020	S Barton			Grey
17/395	07/11/2019	Information on performance and actions being taken in other ICPs to be reported to the Board of Directors	Public Board of Directors	None	05/12/2019	R Mitchell		Verbal update will be provided in Board	Green