

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
17/360.2	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
17/363.6	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
17/394	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 05/03/2020	S Barton	H Hendley	Team to visit Trust in February 2020.	Grey
17/424	05/12/2019	Delivery Plan to be presented to Board Workshop	Public Board of Directors	None	27/02/2020	P Robinson			Grey
17/425.1	05/12/2019	Strategic measures of success to be updated to reflect the system plan	Public Board of Directors	None	06/02/2020	P Harper		Objectives for 20/21 continue to be developed and have so far been discussed at SLT, TMT, the Board workshop and the Executive Team meeting. Due consideration is being given to ICS and ICP priorities and a session is planned for the SLT meeting in February, to collectively look at SFH and ICP objectives for 20/21.	Green
17/426	05/12/2019	AQP to be topic for future Board of Directors workshop to discuss what information is presented to the Board of Directors and what can be dealt with at committee level. This will take place once the next phase of the work of the AQP has been through.	Public Board of Directors	None	TBC	D Selwyn			Grey
17/430.3	05/12/2019	People, OD and Culture Committee to undertake deep dive into the reasons for the difference in sickness levels between divisions	Public Board of Directors	People, OD and Culture Committee	06/02/2020	C Teeney		Item presented to January 2020 meeting of People, OD & Culture Committee	Green
17/430.4	05/12/2019	Snapshot audits to be completed to establish if dementia screening is taking place	Public Board of Directors	Quality Committee	06/02/2020	D Selwyn		Discussed at Quality Committee on 15th January 2020 - see Quality Committee report	Green
17/456	09/01/2020	Responses to the following queries to be provided by Alison Steel - Head of Research and Innovation 1) What information is known in relation to the 15% of patients whose reported experience was less than good and what is being done to address this and identify any common themes with overall patient experience 2) There are 74 active studies and there is a budget of circa £738k, equating to approximately £10k per study. NG queried if this is normal for the number of studies in the department at any given time	Public Board of Directors	None	06/02/2020	D Selwyn	A Steel	Responses circulated to Board Members 29th January 2020	Green
17/458.1	09/01/2020	Risk appetite in relation to emergency pathway, scenario planning and lessons learned from Winter to be subject for Board workshop	Public Board of Directors	None	30/04/2020	S Barton			Grey
17/458.2	09/01/2020	Future SOF reports to have greater focus on specialities affecting overall performance	Public Board of Directors	None	06/02/2020	S Barton		Included in SOF report	Green
17/458.3	09/01/2020	Review of SOF to be discussed at February Board Workshop	Public Board of Directors	None	27/02/2020	S Barton			Grey