

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
24/183.2	06/06/2024	Sub-committee annual reports to follow same format	Public Board of Directors	None	Apr-25	S Brook Shanahan			Grey
24/223	04/07/2024	Information in relation to the cost of maintaining the current IT landscape, and what the costs are likely to be in five years' time, to be reported to the Finance Committee.	Public Board of Directors	Finance Committee	06/02/2025	D Selwyn	N Turner	Update 16/10/2024 Update to be provided to Finance Committee on 29th October 2024, with a full report to Finance Committee in January 2025 Update 06/02/2025 Paper presented to the Finance Committee on 28th January 2025 and uploaded to the Reading Room for information. Action - CLOSED	Green
24/312	03/10/2024	Update on waiting times and the impact of inequalities to be provided to the Quality Committee.	Public Board of Directors	None	05/12/2024 06/02/2025	R Eddie		Update 25/11/2024 To be presented to Quality Committee in January 2025 Update required	Amber
24/313.1	03/10/2024	Rolling death rate for alcoholic liver disease to be included in future learning from deaths reports	Public Board of Directors	None	03/04/2025	S Roe			Grey
24/314.1	03/10/2024	Consideration to be given as to how the People Committee and Board of Directors can be provided with visibility of broader staffing groups, not covered in the Nursing, Midwifery and AHP Staffing report.	Public Board of Directors	People Committee	07/11/2024 06/02/2025	R Simcox	R Cotterill	Update 30/10/2024 On People Committee workplan for January 2025 Update 23/01/2025 Item presented at January 2025 People Committee regarding how the total workforce is viewed how this aligned to the 2024/25 Operational Workforce Plan and will be part of on onward Workforce Planning Action - CLOSED	Green
24/314.2	03/10/2024	'Forward look' to be included in future Nursing, Midwifery and Allied Health Professions (AHP) Staffing bi-annual reports	Public Board of Directors	None	06/03/2025	P Bolton		Update 28/01/2025 Included in Bi-Annual Board staffing paper going to March 2025 Board and will continue to be developed over the coming year Action - CLOSED	Green
24/314.3	03/10/2024	Results and learning from the annual leave audit, particularly in relation to overtaken leave, to be presented to the Quality Committee	Public Board of Directors	Quality Committee People Committee	05/12/2024 06/02/2025	S Roe		Update 24/10/2024 SR confirmed this item should be presented to People Committee not Quality Committee Update 27/11/2024 To be presented to People Committee in January 2025 Update 23/01/2025 Item presented at the January 2025 People Committee Action - CLOSED	Green

24/314.4	03/10/2024	Tangible metrics for Freedom to Speak up in terms of impact to be requested from the National Guardians' Office	Public Board of Directors	None	06/02/2025	S Brook Shanahan	K Bosworth	Update required	Amber
24/345.1	07/11/2024	Cost of unused flu vaccinations to be investigated and included in the loses and special payments report to the Audit and Assurance Committee	Public Board of Directors	Audit & Assurance Committee	06/02/2025	R Mills / R Simcox	A Grundy	Update 25/11/2024 Details to be provided to the Audit and Assurance Committee on 16/01/2025 Update 30/01/2025 A paper was presented to the Audit and Assurance Committee in January which provided further information on the cost of unused flu vaccinations and the potential for financial write-offs. Further updates will be provided through the Audit and Assurance Committee as necessary for assurance and/or approval. Action - CLOSED	Green
24/347.3	07/11/2024	Performance review to be presented to the Board of Directors at the end of Q3	Public Board of Directors	None	06/02/2025	D Selwyn		Update 13/01/2025 Included within the February 2025 Agenda	Green
24/377.1	05/12/2024	Report to be presented to the Perinatal Assurance Committee (and onwards to the Quality Committee) in relation to inequalities and equity of access issues in maternity.	Public Board of Directors	Quality Committee	03/04/2025	P Bolton			Grey
24/377.2	05/12/2024	Trend line to be added to all graphs in future Safety Champions update reports	Public Board of Directors	None	06/02/2025	P Bolton	P Shore	Update 29/01/2025 Agreed to include SPC charts from review and revision of reports from April 2025. Action - CLOSED	Green