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
17/485	06/02/2020	Trend information to be added to future 7 day Hospital Services reports	Public Board of Directors	None	~~06/08/2020~~ TBC	D Selwyn		Currently paused	Grey
17/605.1	04/06/2020	Update to be provided to the Quality Committee in relation to patient equality and diversity when Head of Patient Experience and Assistant Chief Nurse are in post	Public Board of Directors	Quality Committee	01/04/2021	J Hogg		Patient experience strategy to be presented in March 2021	Grey
17/646	02/07/2020	Consideration to be given on the space and facilities needed for commercial Research and Innovation within future Trust Estates Strategy.	Public Board of Directors	None	TBC	R Mitchell/ P Robinson			Grey
17/767.1	05/11/2020	Report regarding medical safe staffing to be presented to the Quality Committee	Public Board of Directors	Quality Committee	04/02/2021	D Selwyn			Grey
17/767.2	05/11/2020	Pathway to Excellence programme to be topic for future Board of Directors Workshop	Public Board of Directors	None	TBC	J Hogg		Added to Board Workshop schedule for August 2021	Green
17/769.3	05/11/2020	People, Culture and Improvement Committee to consider how the Board of Directors are informed about the impact of interventions such as occupational health, wellbeing, anti-bulling campaigns, etc.	Public Board of Directors	People, Culture and Improvement Committee	04/02/2021	E Challans / C Teeney			Grey
17/800.1	03/12/2020	Report regarding the Trust's response to the national paper on the future direction for Integrated Care Systems to be presented to the Board of Directors in January 2021	Public Board of Directors	Private Board of Directors	07/01/2021	R Mitchell		On agenda for Private Board	Green
17/800.2	03/12/2020	Update re: risks, impact and actions being taken in relation to EU Exit to be provided to the Board of Directors in January 2021	Public Board of Directors	None	07/01/2021	R Mitchell		Verbal update will be provided in the Board Meeting	Green
17/801	03/12/2020	Update on recommendations to be included in future Guardian of Safe Working reports	Public Board of Directors	None	04/03/2021	D Selwyn	J Jankowski		Grey
17/803	03/12/2020	List of different national 'days' to be collated and circulated to members of the Board of Directors and/or reminders sent shortly before with information about any events the Trust is planning	Public Board of Directors	None	07/01/2021	S Higginbotham		Completed	Green
17/805	03/12/2020	Programme of change in relation to HSMR to be presented to Board of Directors once developed	Public Board of Directors	None	TBC	D Selwyn			Grey