

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 | | This improvement programme ceased in 2020, Report no longer required - Complete | Green |
| 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 - Added to workplan - Complete | Green |
| 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 | | Board Development Session 27 th February to discuss Estates Strategy | Green |
| 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 | | Report presented to Quality Committee on 11th January 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-bullying campaigns, etc. | Public Board of Directors | People, Culture and Improvement Committee | 04/02/2021 | E Challans / C Teeney | | Verbal update to be provided in Board | 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 |
| 17/802 | 03/12/2021 | RM to seek the view of the ICP executive in relation to measuring the achievement of the ICP objectives and how this fits in with developments in the ICS | Public Board of Directors | None | 04/03/2021 | R Mitchell | | | Grey |
| 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 | | Update Requested 21.1.21 | Grey |
| 17/839.1 | 07/01/2021 | Maternity Incidents and Investigations overview / Maternity Perinatal Quality Surveillance Model to be added to Board of Directors workplan as monthly agenda item | Public Board of Directors | None | 04/02/2021 | S Higginbotham | S Bradshaw | Complete | Green |
| 17/839.2 | 07/01/2021 | Consider how patients' reaction to incidents in maternity can be included in reports to the Board of Directors | Public Board of Directors | None | 04/02/2021 | J Hogg | | Included in Maternity Report to Board on the Agenda - Complete | Green |
| 17/840.1 | 07/01/2021 | Full report on outcome of Staff Survey to be provided to the Board of Directors | Public Board of Directors | None | 06/05/2021 | E Challans | | On workplan for May Board - Complete | Green |
| 17/840.2 | 07/01/2021 | Report outlining the changes to the ED 4 hour wait standard to be presented to the Board of Directors | Public Board of Directors | None | 04/03/2021 | S Barton | | | Grey |