

PUBLIC BOARD ACTION TRACKER

Key	
Red	Action Overdue
Amber	Update Required
Green	Action Complete

Item No	Date	Action	Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
16/286	30/11/2016	Friends & Family test update to be presented to the Board of Directors.	Public Board of Directors	25/01/2017	A Haynes	V Bagshaw	To be presented at PSQB on 04/01/17. Update to be included in the Quality Committee report to the Board of Directors meeting in Public on 25th January 2017.	
16/290	30/11/2016	Further information to be presented to the Board of Directors regarding the Apprentice Nurse role, Nursing Associate and Nurse Practitioner.	Public Board of Directors	25/01/2017	B Beal	V Bagshaw	To be presented to OD & Workforce meeting on 12/01/17. Update to be included in the OD & Workforce Committee report to the Board of Directors meeting in Public on 25th January 2017.	
16/313.1	21/12/2016	Comprehensive falls report to be submitted to the Board of Directors on 25th January 2017.	Public Board of Directors	25/01/2017	B Beal	V Bagshaw	Summary included in SOF on agenda.	
16/313.3	21/12/2016	OD & Workforce Committee to conduct a deep dive into long term sickness and report back to the Board of Directors in February.	Public Board of Directors	22/02/2017	T Reddish	J Bacon		
16/308	21/12/2016	Site visit to Newark Hospital to discuss telemedicine to be arranged.	Public Board of Directors	25/01/2017	B Beal			