

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
16/347	25/01/2017	Estates Strategy to be presented to the Board of Directors.	Public Board of Directors	None	TBC	P Wozencroft	B Widdowson	To be presented upon approval by the Clinical Strategy Group.	Grey
16/403	30/03/2017	Theatre utilisation and market share distribution to be included in the next Newark Strategy update.	Public Board of Directors	None	25/05/2017 29/06/2017	P Wozencroft		Report on agenda 29/06/17.	Green
16/435	27/04/2017	CAS notification log to be reported to the Quality Committee.	Public Board of Directors	None	25/05/2017	P Moore		Report on agenda 29/06/17.	Green
16/438.1	27/04/2017	Fundraising strategy to be presented to the Trustees of the Charity.	Trustees	None	26/06/2017	S Clarke		Meeting of the Trustees prior to Public Board meeting	Green
16/468	25/05/2017	The Executive Team, building on the discussions that had already taken place, consider how to strengthen assurance on key risks to future performance on a one year and a 3-5 year horizon.	Public Board of Directors	Exec	TBC	TBC		To be taken forward as part of the Board Development work.	Green
16/463	25/05/2017	Discharge Team processes to be reviewed.	Public Board of Directors	None	29/06/2017	R Howie		Patient story discussed with Steve Jenkins and Trevor Hammond to complete an RCA on this patient and further discuss learning and actions at their next governance meeting.	Green
16/477	25/05/2017	Timescale be agreed for obtaining take home drugs	Public Board of Directors	None	29/06/2017	R Howie		TTO compliance and timeframes being looked at as part of AQP and discharge	Green