

Key	
	Action Overdue
	Update Required
	Action on Track
	Action Complete

PUBLIC BOARD ACTION TRACKER

Item No	Date	Action	Committee	Deadline	Exec Lead	Action Lead	Progress	Rag Rating
3	18/12/14	A reference group formed to inform the development of wider staff engagement mechanisms.	Board of Directors	Mar-15	G Briggs	G Briggs	Work to commence in relation to improved staff engagement. Discussions commenced with Kings Fund in relation to the completion of a cultural diagnostic.	
44	30/07/15	With regard to the NELA Report, Sba/AH to liaise with Nick Watson and John Tansley regarding roll out of EPOCH to other areas, e.g. Gynae and Urology	Board of Directors	Sep-15	S Barnett	A Haynes	The trial is targeted to emergency open abdominal surgery. Gynaecology patients are excluded	
47	30/07/15	Patient Experience Quarterly Report - SL asked how assurance could be provided regarding the actions and learning from complaints and that these had been undertaken in a timely manner and asked for a list to be provided at the next meeting.	Board of Directors	Oct-15	S Bowler	S Bowler	Update to be provided in October 2015	
49	30/07/15	SL highlighted a discrepancy in the report relating to increases in bed complement and GB agreed to check this detail with the Business Partner.	Board of Directors	Sep-15	G Briggs	G Briggs		
50	30/07/15	With regard to Diversity & Inclusivity, CW confirmed that she had met with the lead and this was an extensive responsibility and CW had advised on the areas that needed to be addressed. There was a requirement to reflect the population the Trust served and CW questioned whether ethnic minority was reflected in the Board. GB agreed to respond.	Board of Directors	Sep-15	G Briggs	G Briggs		