

| 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 | | |