

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
16/752.1	29/03/2018	Training of Board of Directors members to Dementia Friend level and identification of Non-executive Director as dementia lead	Public Board of Directors	None	26/04/2018 31/05/2018 26/07/2018	S Banks		Patient Story and Board Workshop - July 2018	Green
16/752.2	29/03/2018	Engagement and Involvement Strategy to be developed by Quality Committee and presented to Board	Public Board of Directors	Quality Committee	27/09/2018	K Beadling-Barron	E Jeffers		Grey
16/790.1	26/04/2018	A more detailed report of the 2 Year Forward View to show milestones to be presented to the Board of Directors.	Public Board of Directors	None	26/07/2018	R Mitchell		Strategic Priorities Quarterly update on Agenda	Green
16/793.4	26/04/2018	Greater visibility of performance against actions being taken to resolve issues regarding non-achievement of standards.	Public Board of Directors	None	26/07/2018	R Mitchell		Included in Quarterly SOF report	Green
16/847	31/05/2018	BAF process to be reviewed in September to ensure it is effective	Public Board of Directors	None	27/09/2018	S Higginbotham			Grey
16/881	28/06/2018	AAC to discuss process for undertaking periodic testing / audits of CAS alerts, utilising Internal Auditors	Public Board of Directors	Audit & Assurance	27/09/2018	S Higginbotham	Jackie Robinson	Jackie Robinson to write report for September's AAC meeting	Grey