

**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
24/039	01/02/2024	Divisional breakdown within Freedom to Speak Up (FTSU) Guardian report to be shown as a percentage of workforce in future reports.	Public Board of Directors	None	01/08/2024 03/10/2024	S Brook Shanahan	K Bosworth	<b>Update 15/07/2024</b> Report deferred to October Board meeting	Grey
24/108.2	04/04/2024	Report to be provided to the Quality Committee in relation to the work of the Lower Pelvic Floor Team, particularly the impact of their work on third and fourth degree tears.	Public Board of Directors	Quality Committee	04/07/2024 03/10/2024	P Bolton	P Shore	<b>Update 17/04/2024</b> On agenda for June meeting of the Quality Committee  <b>Update 20/06/2024</b> The Perinatal Pelvic Health Service paper will be presented at the August 2024 meeting of the Maternity Assurance Committee before presentation at the Quality Committee in September 2024	Grey
24/142.1	02/05/2024	Assurance and description of the establishment review process, methodology used and mandated national safe staffing requirements to provide assurance on the driver for the increase in nursing and midwifery staffing to be provided to the People Committee	Public Board of Directors	People Committee	01/08/2024	P Bolton		<b>Update 24/07/2024</b> A paper will be presented at the People Committee on 30th July 2024 <b>Complete</b>	Green
24/175	06/06/2024	Data in relation to usage of the Discharge Lounge to be included in the Integrated Performance Report (IPR)	Public Board of Directors	None	01/08/2024	R Eddie	M Bolton	<b>Update 24/07/2024</b> An additional slide has been included in the Timely Care section of the 2024/2025 Q1 IPR. <b>Complete</b>	Green
24/183.2	06/06/2024	Sub-committee annual reports to follow same format	Public Board of Directors	None	Apr-25	S Brook Shanahan			Grey
24/221.1	04/07/2024	Information in relation to the number of Equality Impact Assessments undertaken and their impact, etc. to be reported to the People Committee.	Public Board of Directors	People Committee	03/10/2024	R Simcox			Grey
24/221.2	04/07/2024	Triangulation of information relating to workforce, activity and finances to be a topic for a future Board of Directors workshop.	Public Board of Directors	None	TBC	R Simcox / R Mills / R Eddie		Added to Board Workshop Planner <b>Complete</b>	Green
24/223	04/07/2024	Information in relation to the cost of maintaining the current IT landscape, and what the costs are likely to be in five years' time, to be reported to the Finance Committee.	Public Board of Directors	Finance Committee	05/09/2024	D Selwyn	N Turner		Grey
24/224.1	04/07/2024	The number of serious incidents which result in significant harm to be included in the IPR report	Public Board of Directors	None	01/08/2024	R Eddie	M Bolton	<b>Update 24/07/2024</b> A new metric called Patient Safety Incident Investigations (PSII) has been added to the Quality of Care section of the 2024/2025 Q1 IPR. An indicator in focus page is included the in IPR. <b>Complete</b>	Green

24/224.2	04/07/2024	Agency expenditure against plan to be reported in the IPR as total variable cost against plan	Public Board of Directors	None	01/08/2024	R Eddie	M Bolton	<b>Update 24/07/2024</b> Agency expenditure against plan is part of the Best Value Care section of the 2024/2025 Q1 IPR. Reported agency spend and reported bank spend have also been added to the Best Value Care section of the 2024/2025 Q1 IPR. <b>Complete</b>	Green
24/225	04/07/2024	Explore the possibility of producing benchmarking information for the number of FOI requests received and decline rates.	Public Board of Directors	None	01/08/2024	S Brook Shanahan		<b>Update 24/07/2024</b> A survey has been circulated to system and wider IG colleagues seeking this information. A summary of the responses received will be placed in the Board reading room. <b>Complete</b>	Green