

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
16/752.2	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 25/10/2018	K Beadling-Barron	E Jeffers		Grey
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		On agenda for September Public Board meeting	Green
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	Reported to Audit Committee in September	Green
16/907	26/07/2018	Research strategy to be considered as part of strategic review in the Autumn	Public Board of Directors	None	20/12/2018	A Haynes			Grey
16/938	30/08/2018	Update on Quality Impact Assessment and newly qualified nurses joining the Trust to be presented to Board of Directors in September	Public Board of Directors	None	27/09/2018	S Banks		Included in SOF report	Green