

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	On agenda - the strategy was approved by Quality Committee with two minor amendments	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
16/969.1	27/09/2018	AH and TR to discuss and agree the key quality measures to be reported to the Board of Directors	Public Board of Directors	None	25/10/2018	A Haynes		Agreed and presented at Quality Committee	Green
16/969.2	27/09/2018	Clinical decision making and perspectives of risk to be a topic for future Board of Directors workshop	Public Board of Directors	None	TBC	A Haynes			Grey
16/969.3	27/09/2018	Update to be provided to the Board of Directors regarding work being done to grow elective activity and maximising theatre usage at Newark Hospital	Public Board of Directors	None	25/10/2018	D Smith		On agenda - included in the update on elective and Cancer activity report	Green
16/970.1	27/09/2018	Report to be prepared for the Board of Directors to highlight the different types of placements offered by the Trust	Public Board of Directors	None	25/10/2018	J Bacon		On agenda	Green
16/970.2	27/09/2018	Working closely with other providers to attain consistency to be added to actions from Freedom to Speak Up self-review	Public Board of Directors	None	25/10/2018	S Higginbotham		Policy to be approved by FTSU Guardians and then ready to share with other providers	Green
16/974	27/09/2018	Audit and Assurance Committee to reflect if there is an appropriate level of scrutiny in relation to cyber security	Public Board of Directors	Audit & Assurance Committee	29/11/2018	S Higginbotham		Assurance provided through risk committee, NHS report 6 monthly and Audit recommendations report highlights any outstanding actions	Green
16/975.1	27/09/2018	AH to discuss possible ways of addressing the issue of declarations of interest with GW	Public Board of Directors	None	25/10/2018	A Haynes		A system of linking the medical appraisal and revalidation process to request confirmation a conflict of interest has been completed is being developed	Green
16/975.2	27/09/2018	TR and GW to clarify responsibilities of Audit and Assurance Committee and Quality Committee in relation to clinical audit work to avoid duplication of work	Public Board of Directors	None	25/10/2018	S Higginbotham			Amber
16/980	27/09/2018	Brief to be shared with the Board of Directors and Governors in relation to optimising the use of NHS resources and facilities, particularly regarding the use of private providers	Public Board of Directors	None	25/10/2018	P Wozencroft		On agenda - included in the update on elective and Cancer activity report	Green