

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
16/907	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
16/969.2	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
16/997	25/10/2018	Report to be presented to Board of Director's meeting in December regarding Freedom to Speak Up Guardian's agenda	Public Board of Directors	None	20/12/2018	R Mitchell	S Higginbotham	On agenda for December Board	Green
16/998.2	25/10/2018	Outcome based KPI's and measures to be included in future reports	Public Board of Directors	None	31/01/2019	J Bacon			Grey
17/003.1	25/10/2018	Quality to be topic for future Board of Director's workshop	Public Board of Directors	None	TBC	S Banks			Grey
17/004.1	25/10/2018	Finance Committee to review PR6	Public Board of Directors	Finance Committee	20/12/2018	P Robinson			Amber
17/031	29/11/2018	Information to be provided to the Board of Directors regarding 2-3 areas of focus for the AQP which are off target and where extra work is being done	Public Board of Directors	None	31/01/2019	A Haynes			Grey
17/036	29/11/2018	KPI regarding sickness levels relating to anxiety, stress and depression to be determined and reported to the Board of Directors	Public Board of Directors	None	31/01/2019	J Bacon			Grey
17/038	29/11/2018	Risk appetite and tolerance levels for 2019/2020 BAF to be topic for future Board of Director's workshop	Public Board of Directors	None	TBC	S Higginbotham			Grey