

**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
17/062.2	20/12/2018	Further investigation into cost per weighted activity unit (WAU) data to be presented to Finance Committee and Board of Directors in March 2019	Public Board of Directors	Finance Committee	28/03/2019	S Banks			Grey
17/063	20/12/2018	Digital strategy to be topic for future Board of Director's workshop, including looking at examples of the different apps which are available.	Public Board of Directors	None	TBC	P Wozencroft		Added to workshop schedule	Green
17/068	20/12/2018	Quality Committee to be provided with update regarding the 15 Steps Challenge, with particular reference to the robustness of the process and changes that are happening as a result	Public Board of Directors	Quality Committee	20/03/2019	S Banks			Grey
17/097.1	31/01/2019	Benefit realisation reports of pilot quality schemes to be presented to PSQG and reported to the Board of Directors via the Quality Committee	Public Board of Directors	None	28/02/2019	S Banks		A report will be presented to the next Quality Committee for onward reporting to Board	Green
17/097.2	31/01/2019	KPI with regard to output and safety for theatres to be developed, implemented and reported to Board through the SOF report	Public Board of Directors	None	02/05/2019	S Barton			Grey
17/097.3	31/01/2019	Work of the QI Programme to be the topic for a future Board of Directors workshop	Public Board of Directors	None	TBC	A Haynes		Added to workshop schedule	Green
17/100	31/01/2019	Amend the first strategic threat listed on the BAF under PR2 from inconclusive to positive as per discussion at Quality Committee	Public Board of Directors	None	28/02/2019	S Higginbotham		Completed	Green