

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		Will be reported to Board via report from Finance Committee Report to Board on agenda	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		Will be reported to Board via report from Quality Committee Report to Board on agenda	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
17/131.1	28/02/2019	Culture to be a topic for a future Board of Directors workshop	Public Board of Directors	None	TBC	J Bacon		Added to Board Workshop schedule	Green
17/131.2	28/02/2019	Staff survey database to be circulated to the Board of Directors	Public Board of Directors	None	28/03/2019	J Bacon		Completed	Green
17/131.3	28/02/2019	Analysis of the free text comments contained in the 2018 staff survey to be presented to the Workforce and Culture Committee and then fed back to the Board of Directors as a substantive agenda item	Public Board of Directors	Workforce & Culture Committee	TBC	J Bacon			Grey
17/131.4	28/02/2019	Discussions regarding obtaining feedback, similar to the staff survey, from Medirest and Skanska staff to take place through the Joint Liaison Committee	Public Board of Directors	None	28/03/2019	P Wozencroft		Meeting arranged for 26th March 2019.	Green
17/131.5	28/02/2019	Chief Nurse to discuss with nurse leaders and agree if and how the approach taken in relation to junior doctors and safe working might be broadened	Public Board of Directors	None	06/06/2019	S Banks			Grey
17/134.1	28/02/2019	Workforce and Culture Committee to identify the reasons for the difference in sickness levels between divisions	Public Board of Directors	Workforce & Culture Committee	TBC	J Bacon			Grey
17/134.2	28/02/2019	Briefing note regarding eight patients with a wait in excess of 12 hours in mid-February 2019 to be circulated to non-executive directors	Public Board of Directors	None	28/03/2019	S Barton		Completed	Green
17/135	28/02/2019	Confirm communications issued / to be issued by the NHSE EU Regional Exit Team	Public Board of Directors	None	28/03/2019	K Beadling-Barron		Completed	Green
17/141.1	28/02/2019	Methods of obtaining feedback from the volunteers, similar to the information contained in the staff survey, to be considered	Public Board of Directors	Questions from public present	28/03/2019	S Higginbotham		An analysis of exit interviews and comments received from volunteers will be undertaken	Green
17/141.2	28/02/2019	Report by the Competition and Markets Authority into hospital mergers and mortality to be circulated to governors	Public Board of Directors	Questions from public present	28/03/2019	K Beadling-Barron / S Higginbotham		Completed	Green