

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
17/131.5	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		Paper to be presented to Nursing Board in June	Green
17/164	28/03/2019	Strategies underpinning the Trust's strategy to be reviewed and reporting lines determined	Public Board of Directors	None	01/08/2019	R Mitchell			Grey
17/166.4	28/03/2019	Report on progress of the outpatients transformation programme to be presented to a future board meeting	Public Board of Directors	None	05/09/2019	S Barton			Grey
17/197	02/05/2019	Future 7 Day Hospital Services reports to include the rolling average figures and more analysis	Public Board of Directors	None	01/08/2019	A Haynes			Grey
17/199.1	02/05/2019	People, OD and Culture Committee to look into the reasons for the variation in sickness levels between divisions	Public Board of Directors	People, OD and Culture Committee	01/08/2019	J Bacon			Grey
17/199.2	02/05/2019	People, OD and Culture Committee to identify if the balance is right between support for staff and the sickness policy	Public Board of Directors	People, OD and Culture Committee	01/08/2019	J Bacon			Grey
17/199.3	02/05/2019	Cases of c difficile for 2018/2019 to be measured using the definition for 2019/2020 to enable comparisons to be made	Public Board of Directors	None	06/06/2019	S Banks			Amber
17/199.4	02/05/2019	Update on Winter planning for 2019/2020 to be provided to Private Board	Public Board of Directors	Private Board of Directors	01/08/2019	S Barton			Grey
17/199.5	02/05/2019	Identify the reasons for increase in A&E attendances and admissions (with the ICS and ICP) and key drivers of performance	Public Board of Directors	None	06/06/2019	S Barton		A joint analysis led by Dr Haynes called 'Drivers of Demand' is currently being undertaken across the ICP & ICS to understand in detail the reasons for increase in both ED attendance and admission demand across Mid Notts - this will be available at the end of June 2019. Key drivers of performance is described within the SOF narrative on Access	Green
17/199.6	02/05/2019	Board of Directors to be provided with an update regarding progress of the business case for a second static MRI scanner	Public Board of Directors	None	06/06/2019	S Barton		Feasibility study and BC completed as far as can be so far - not in the 19/20 capital programme, but will be first commitment to the 20/21 capital programme	Green
17/199.7	02/05/2019	RM to discuss review of surgery division with SiB and report back to JM with terms of reference, timescales, etc	Public Board of Directors	None	06/06/2019	R Mitchell			Amber