

**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
17/297.3	01/08/2019	Update/review of the Estates Strategy to be presented to the Board of Directors	Public Board of Directors	None	05/03/2020	R Mitchell		To be presented to Public Board during Q4	Grey
17/360.2	03/10/2019	Newark strategy to be presented to the Public Board of Directors meeting for sign off before the end of 2019/2020	Public Board of Directors	None	05/03/2020	R Mitchell			Grey
17/363.1	03/10/2019	More information regarding sickness due to musculoskeletal issues to be presented to the People, OD and Culture Committee	Public Board of Directors	People, OD and Culture Committee	07/11/2019 09/01/2020	C Teeney		Item presented to People, OD & Culture Committee on 6th December 2019	Green
17/363.6	03/10/2019	Clinical Services Strategy to be discussed at Board of Directors Workshop	Public Board of Directors	None	27/02/2020	A Haynes			Grey
17/424	05/12/2019	Delivery Plan to be presented to Board Workshop	Public Board of Directors	None	27/02/2020	P Robinson			Grey
17/425.1	05/12/2019	Strategic measures of success to be updated to reflect the system plan	Public Board of Directors	None	06/02/2020	P Harper			Grey
17/425.2	05/12/2019	Board of Directors work plan to be updated to reflect the Strategic Objectives Update to be presented to Board at the same time as the quarterly SOF report	Public Board of Directors	None	09/01/2020	S Higginbotham	S Bradshaw	Planner updated - complete	Green
17/426	05/12/2019	AQP to be topic for future Board of Directors workshop to discuss what information is presented to the Board of Directors and what can be dealt with at committee level. This will take place once the next phase of the work of the AQP has been though through.	Public Board of Directors	None	TBC	D Selwyn			Grey
17/430.1	05/12/2019	Breakdown of long and short term sickness absence to be reported to the Board of Directors in January	Public Board of Directors	None	09/01/2020	C Teeney		Information included on Organsational Health section of SOF	Green
17/430.2	05/12/2019	Target for sickness absence to be flexed in line with seasonal variations	Public Board of Directors	None	09/01/2020	C Teeney		Information included on Organsational Health section of SOF	Green
17/430.3	05/12/2019	People, OD and Culture Committee to undertake deep dive into the reasons for the difference in sickness levels between divisions	Public Board of Directors	People, OD and Culture Committee	06/02/2020	C Teeney		Item to be presented at January 2020 meeting of People, OD & Culture Committee	Grey
17/430.4	05/12/2019	Snapshot audits to be completed to establish if dementia screening is taking place	Public Board of Directors	Quality Committee	06/02/2020	D Selwyn			Grey
17/430.5	05/12/2019	Figures in relation to cancer performance to be confirmed (delivering 77.2% against the national average of 76.9%, but Trust ranking 84th of 136 trusts – figures inconsistent)	Public Board of Directors	None	09/01/2020	S Barton	H Hendley	September published data (with rank) shared with Neal Gossage	Green
17/430.6	05/12/2019	Information in relation to cancer patients waiting over 104 days to be presented in a way which makes it clear they are on an active pathway	Public Board of Directors	None	09/01/2020	S Barton	H Hendley	Noted in January's Board paper with further detail provided	Green
17/431	05/12/2019	Medicine Division to report to the Executive Team regarding risks in relation to the Ward 21 switch from orthopaedics to medicine	Public Board of Directors	Exec Team	09/01/2020	S Barton		As a plan B for locum cover, a shadow rota of cover for January is now in place from substantive consultants	Green