

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	04/06/2020	R Mitchell		To be discussed at Board Workshop in April 2020 and presented to Public Board in June 2020	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		On agenda for March Public Board meeting	Green
17/363.6	03/10/2019	Clinical Services Strategy to be discussed at Board of Directors Workshop	Public Board of Directors	None	30/04/2020	D Selwyn		Added to list for April Board Workshop	Grey
17/394	07/11/2019	NHSI Intensive Support Team's review of cancer performance to be presented to Board of Directors	Public Board of Directors	None	06/02/2020 02/04/2020	S Barton	H Hendley	Team to visit Trust in February 2020.	Grey
17/424	05/12/2019	Delivery Plan to be presented to Board Workshop	Public Board of Directors	None	27/02/2020	P Robinson		On agenda for February Board Workshop	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 thought through.	Public Board of Directors	None	TBC	D Selwyn			Grey
17/458.1	09/01/2020	Risk appetite in relation to emergency pathway, scenario planning and lessons learned from Winter to be subject for Board workshop	Public Board of Directors	None	30/04/2020	S Barton			Grey
17/458.3	09/01/2020	Review of SOF to be discussed at February Board Workshop	Public Board of Directors	None	27/02/2020	S Barton		On agenda for February Board Workshop	Green
17/485	06/02/2020	Trend information to be added to future 7 day Hospital Services reports	Public Board of Directors	None	07/05/2020	D Selwyn			Grey
17/486	06/02/2020	Information regarding feedback from staff who have used the FTSU service to be included in future updates	Public Board of Directors	None	06/08/2020	S Higginbotham	J Woodward		Grey
17/487	06/02/2020	Include reference to pathology in report to Board of Directors regarding partnership working with NUH	Public Board of Directors	None	02/04/2020	R Mitchell	D Selwyn		Grey
17/489.1	06/02/2020	Staff recruitment and retention to be topic for future Board of Directors workshop	Public Board of Directors	None	30/04/2020	C Teaney		Added to list for April Board Workshop	Grey
17/489.2	06/02/2020	Confirm the figure for the increase in number of patients admitted in December 2019 compared to December 2018 (quoted as 607 in SOF)	Public Board of Directors	None	05/03/2020	S Barton		The 607 admission increase for December 2019 compared to December 2018 quoted in the SOF is correct. December 2018 was an unusually low December for admissions.	Green
17/489.3	06/02/2020	Improvement plan for achieving 85% 62 day cancer standard to be presented to the Board of Directors	Public Board of Directors	None	04/06/2020	S Barton			Grey
17/491	06/02/2020	Deep dive into fractured neck of femur deaths to be presented to Quality Committee	Public Board of Directors	Quality Committee	18/03/2020	D Selwyn			Grey