

**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	TBC	R Mitchell		To be discussed at a future Board Workshop and presented to Public Board	Grey
17/363.6	03/10/2019	Clinical Services Strategy to be discussed at Board of Directors Workshop	Public Board of Directors	None	TBC	D Selwyn		To be rescheduled	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	<del>06/02/2020</del> <del>02/04/2020</del> <del>07/05/2020</del> 04/06/2020	S Barton	H Hendley	On Agenda Deferred to June Board - on agenda for June	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	TBC	S Barton		To be rescheduled	Grey
17/485	06/02/2020	Trend information to be added to future 7 day Hospital Services reports	Public Board of Directors	None	06/08/2020	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
17/489.1	06/02/2020	Staff recruitment and retention to be topic for future Board of Directors workshop	Public Board of Directors	None	TBC	C Teeney		To be rescheduled	Grey
17/517	05/03/2020	Newark strategy to be topic for Board of Directors workshop, prior to formal sign off in Q1 of 2020/2021	Public Board of Directors	None	TBC	R Mitchell		To be rescheduled	Grey
17/519	05/03/2020	Information regarding the financial cost of sickness to the organisation to be included in future SOF reports	Public Board of Directors	None	TBC	C Teeney		To be rescheduled	Grey
17/570	07/05/2020	Non-Executive Directors to be provided with further information regarding the role of the Board of Directors in supporting the recovery and restoration phase of the Covid-19 incident	Public Board of Directors	None	04/06/2020	R Mitchell		Verbal update to be provided	Green
17/573	07/05/2020	Report to be presented to Quality Committee regarding reasons for increase in hospital standardised mortality ratio (HSMR)	Public Board of Directors	Quality Committee	20/05/2020	D Selwyn		Discussed at Quality Committee on 20th May 2020	Green