

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 |
|----------|------------|---|---------------------------|-------------------------------|-------------------|---------------------------|-------------|--|------------|
| 17/485 | 06/02/2020 | Trend information to be added to future 7 day Hospital Services reports | Public Board of Directors | None | 06/08/2020 TBC | D Selwyn | | Currently paused | 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 | A Aslam | Will be presented at October Board meeting | Green |
| 17/605.1 | 04/06/2020 | Update to be provided to the Quality Committee in relation to patient equality and diversity when Head of Patient Experience and Assistant Chief Nurse are in post | Public Board of Directors | Quality Committee | TBC | J Hogg | | | Grey |
| 17/605.3 | 04/06/2020 | Medical staffing report to be presented to Quality Committee in July and Board of Directors in August 2020 | Public Board of Directors | Quality Committee | 06/08/2020 | D Selwyn | | Will be presented to Quality Committee in September 2020 and Board in October 2020 | Green |
| 17/605.4 | 04/06/2020 | Strategic Workforce Plan to be presented to People, Culture and Improvement Committee | Public Board of Directors | People, Culture & Improvement | 27/07/2020 | C Teeney | | Will be presented to People, Culture and Improvement Committee in September | Green |
| 17/607 | 04/06/2020 | Members of the Board of Directors to have sight of Nervecentre | Public Board of Directors | None | 05/11/2020 | D Selwyn | | | Grey |
| 17/643.1 | 02/07/2020 | Identifying and Capturing Potential Harm to non-Covid-19 Patients report to be included within the Quality Committee Work Plan and presented to each meeting with a high level report provided to the Board. Ongoing dialogue between BB, DS and JH as required between meetings. | Public Board of Directors | Quality Committee | 15/07/2020 | D Selwyn | | Included on QC Work Plan and presented to 15/07/2020 meeting. | Green |
| 17.643.2 | 02/07/2020 | Governor Observers to be identified and invited to observe the Recovery Committee when established. | Public Board of Directors | Recovery Committee | 06/08/2020 | S Higginbotham | | Completed, | Green |
| 17/644 | 02/07/2020 | BAME during Covid-19/Black Lives Matters report to be regular item on People, Culture & Improvement Committee with high level updates provided to the Board on progress. | Public Board of Directors | People, Culture & Improvement | 06/08/2020 | C Teeney | | Verbal update - Risk Assessments | Green |
| 17/645 | 02/07/2020 | Staff Survey - report highlighting the underlying issues around bullying and harassment and action plan to address to be presented to the Board in September. | Public Board of Directors | None | 01/10/2020 | E Challans | | Will be presented to October Board meeting | Grey |
| 17/646 | 02/07/2020 | Consideration to be given on the space and facilities needed for commercial Research and Innovation within future Trust Estates Strategy. | Public Board of Directors | None | TBC | R Mitchell/ P Robinson | | | Grey |