

**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
17/605.1	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
17/607	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
17/645	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
17/674	06/08/2020	More information relating to impact to be included in future Strategic Objectives update reports	Public Board of Directors	None	05/11/2020	P Harper			Grey
17/676	06/08/2020	Report on Q1 ICP performance against strategic objectives to be presented to the Board of Directors in October	Public Board of Directors	None	01/10/2020	R Mitchell		To be presented to ICP Board in September	Grey
17/678.1	06/08/2020	Consider appropriate method of sending message of thanks from the Board of Directors to colleagues for their hard work, including reminder to take leave	Public Board of Directors	None	03/09/2020	R Smith		Message of thanks relayed in the broadcast weekly staff brief and in the Covid email update to all staff	Green
17/678.2	06/08/2020	Include reminder to staff to ask patients if they are able to hear what is being said in next communications brief	Public Board of Directors	None	03/09/2020	R Smith		Key message featured in broadcast weekly staff brief, Covid email update to all staff and Bulletin	Green
17/678.3	06/08/2020	Further assurance in relation to quality care indicators which have fallen below target to be provided to the Quality Committee	Public Board of Directors	Quality Committee	16/09/2020	D Selwyn / J Hogg			Grey
17/679	06/08/2020	Risk ratings for current exposure and tolerable level for PR1, PR2, PR3 and PR4 to be reviewed by relevant sub committee	Public Board of Directors	Quality (PR1 & 2) People (PR3) Finance (PR4)	01/10/2020	R Mitchell			Grey
17/680	06/08/2020	Brief paper to be circulated to members of the Board of Directors explaining the difference between HSMR and SHMI	Public Board of Directors	None	03/09/2020	D Selwyn		Circulated to Board members via e-mail on 24/08/2020	Green