

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		On agenda	Green
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 On agenda for October Public Board	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		Discussed at relevant sub-committees	Green
17/705.1	03/09/2020	Figures for ordinary elective in recovery plan to be checked against divisional plans	Public Board of Directors	None	01/10/2020	S Barton		Response sent to Chair on 10th September 2020	Green
17/705.2	03/09/2020	A mechanism for changes to the ICS Consolidated Plan to be agreed.	Public Board of Directors	None	21/09/2020	R Mitchell		Complete	Green
17/705.2	03/09/2020	Quality Committee to consider the level of detail and appropriate timing for information in relation to Covid related harm to be shared more widely with the Board of Directors	Public Board of Directors	Quality Committee	01/10/2020	D Selwyn		Update to be provided to Board after every second meeting of the Quality Committee	Green
17/708.1	03/09/2020	Update on HSMR to be presented to the Quality Committee in November	Public Board of Directors	Quality Committee	12/11/2020	D Selwyn			Grey
17/708.2	03/09/2020	Quality Committee and the Board of Directors to continue to be briefed on actions being taken, progress and any significant concern arising from the work regarding Quality.	Public Board of Directors	Quality Committee	Ongoing	D Selwyn			Grey
17/708.3	03/09/2020	Information regarding the number of cancer patients choosing to decline appointments due to fear of Covid and any alternative provision to be provided to the Board of Directors	Public Board of Directors	None	01/10/2020	S Barton		146 patients chose to delay their cancer pathway progression in some way giving Covid as the reason for doing so (this could also include patients who are shielding)	Green