

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
17/646	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		On Agenda	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	05/11/2020	D Selwyn / J Hogg		Presented to Quality Committee in September	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 03/12/2020	D Selwyn		To be presented to Board in December following presentation to Quality Committee in November	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		Will be reported through Quality Committee reports to Board	Green
17/734.1	01/10/2020	Consideration to be given to how the Board of Directors can be assured the Trust is learning from FTSU and action is taken	Public Board of Directors	None	05/11/2020	S Higginbotham		Future FTSU reports will detail the learning from speaking up actions taken	Green
17/734.2	01/10/2020	Frequency of updates to the Board of Directors regarding Violence, Aggression and Restraint Assurance to be agreed	Public Board of Directors	None	05/11/2020	J Hogg		Will be reported through Quality Committee reports to Board	Green
17/735.1	01/10/2020	Clarification to be provided to the Board of Directors regarding the 'Under Band 1' pay band category referred to in the WRES and WDES report	Public Board of Directors	None	05/11/2020	C Teeney		Quality Committee has been updated	Green
17/735.2	01/10/2020	Agree frequency for consistent and co-ordinated update reports to the Board of Directors regarding diversity and equality, violence, aggression and restraint assurance and actions to address bullying and harassment (see also action 17/734.2)	Public Board of Directors	None	05/11/2020	J Hogg / E Challans / C Teeney		Will be reported through Quality Committee reports to Board	Green
17/737	01/10/2020	ICP Q2 Strategic Objective update to be presented to the Board of Directors in December 2020	Public Board of Directors	None	03/12/2020	R Mitchell			Grey
17/739.1	01/10/2020	Letter to be sent to staff in recognition of what the organisation has achieved over the last 6 months	Public Board of Directors	None	05/11/2020	J MacDonald		Completed	Green
17/739.2	01/10/2020	Report to be presented to the Recovery Committee in relation to the impact of a Covid surge on elective care	Public Board of Directors	Recovery Committee	05/11/2020	S Barton		Presented to Recovery Committee on 21/10/2020	Green
17/742	01/10/2020	Letter to be sent to Bob Truswell, Strategic Head of Procurement, and Sally Palmer, Clinical Specialist Infection Control, in recognition of their work	Public Board of Directors	None	05/11/2020	J MacDonald		Completed	Green