

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
23/173.3	01/06/2023	Future Equality and Diversity Annual Reports to have an increased focus on the patient perspective	Public Board of Directors	None	Jun-24	R Simcox		<p>Update 29/11/2023 Agreed that the People & Culture Committee would oversee Equality and Diversity from a People perspective and the Partnerships and Communities Committee would oversee Equality and Diversity from a Patient perspective for the 2023/24 report Complete</p>	Green
23/252.3	03/08/2023	Review of long-term vacancies to be considered by the People, Culture and Improvement Committee	Public Board of Directors	People and Culture Committee	05/10/2023 07/12/2023	R Simcox		<p>Update 23/08/2023 Item added to the September People, Culture and Improvement Committee agenda</p> <p>Update 15/09/2023 Confirmed item on agenda for September People, Culture & Improvement Committee</p> <p>Update 05/10/2023 Item deferred until the November meeting of the People and Culture Committee</p> <p>Update 29/11/2023 Item presented at November meeting of the People Committee Complete</p>	Green
23/255	03/08/2023	Recommendations from the external well-led report to be reviewed in 6 months, including a review of recommendations marked as complete	Public Board of Directors	None	Feb-24	S Brook Shanahan			Grey
23/284	07/09/2023	Progress report to be provided to the People, Culture and Improvement Committee regarding review into issues within Acute Medicine following exception reports raised by junior doctors	Public Board of Directors	People and Culture Committee	07/12/2023	D Selwyn		<p>Update 28/11/2023 Details included in the Guardian of Safe Working report Complete</p>	Green
23/315.1	05/10/2023	Comparative data in relation to obstetric haemorrhage to be included in future maternity update reports to the Board of Directors	Public Board of Directors	None	02/11/2023 04/01/2024	P Bolton		<p>Update 25/10/2023 Discussions are underway with the LMNS to identify the best method to capture this comparative data. It is anticipated that the mode of birth will be a key indicator in line with the increase in C-section. Once the dataset is agreed future scorecards will include the comparative data</p>	Grey

23/315.2	05/10/2023	Further information on quality indicators linked to obstetric haemorrhage to be included in maternity reports to the Quality Committee	Public Board of Directors	Quality Committee	02/11/2023 04/01/2024	P Bolton		Update 25/10/2023 Discussions are underway with the LMNS to identify the best method to capture this comparative data. It is anticipated that the mode of birth will be a key indicator in line with the increase in C-section. Once the dataset is agreed future scorecards will include the comparative data	Grey
23/315.3	05/10/2023	Information session on HSMR to be arranged for members of the Board of Directors, particularly those who are not members of the Quality Committee.	Public Board of Directors	None	TBC	D Selwyn		Update 06/11/2024 Session to take place on 14th December 2023. Governors have also been invited to attend. Complete	Green
23/356.1	02/11/2023	Consideration to be given to how other significant roles, for example pharmacists and clinical scientists, can be included in future staffing reports to the Board of Directors	Public Board of Directors	None	02/05/2024	D Selwyn / P Bolton			Grey
23/356.2	02/11/2023	People and Culture Committee to receive assurance international nurses are supported and integrated into teams	Public Board of Directors	None	07/12/2023	P Bolton		Update 23/11/2023 Achievement of Patrol Care Award noted. International recruitment staff survey launched. To be included in next staffing report Complete	Green
23/357	02/11/2023	Feedback to be provided to the Board of Directors in relation to changes which have been made as a result of the patient story which highlighted the impact of the use of medical jargon for patients.	Public Board of Directors	None	TBC	D Selwyn			Grey
23/358.1	02/11/2023	Report on the relationship between agency usage, elective recovery and industrial action to be presented to Finance Committee following discussion at People and Culture Committee in November	Public Board of Directors	Finance Committee	04/01/2024	R Simcox		Update 28/11/2023 Item to be presented to the January meeting of the Finance Committee	Grey
23/358.2	02/11/2023	Data in relation to community uptake of flu and Covid vaccinations to be sought	Public Board of Directors	None	07/12/2023	P Bolton / R Eddie		Update 23/11/2023 Data obtained and shared through Patient Safety Committee (PSC) Complete	Green