

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
23/255	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
23/315.1	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 07/03/2024	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> <p>Update 21/12/2023 Thematic review completed as one of new PSIRF themes and will go to February Quality committee. It will include comparative data and other associated factors related to obstetric haemorrhage.</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 07/03/2024	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> <p>Update 21/12/2023 Thematic review completed as one of new PSIRF themes and will go to February Quality committee. It will include comparative data and other associated factors related to obstetric haemorrhage.</p>	Grey
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

23/357	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		Update E-mail sent to all substantive medical staff and cascaded through trainees to ask for consideration and suggestions on how to improve this. Also raised in clinical chairs and medical managers meetings to raise awareness. DS to continue to raise this, particularly the communication, consenting and shared decision-making aspects. Complete	Green
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	01/02/2024	R Simcox		Update 28/11/2023 Item to be presented to the January meeting of the Finance Committee	Grey
23/392	07/12/2023	Add Guardian of Safe Working discussion to the agenda of the January 2024 Board of Directors meeting	Public Board of Directors	None	04/01/2024	S Brook Shanahan		On agenda - Complete	Green