

**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	01/02/2024	S Brook Shanahan		<b>Update 25/01/2024</b> A verbal update about the final two open Actions (13 and 15) will be given to the meeting. A paper reporting on all actions will be brought to the March 2024 meeting.	Amber
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		<b>Update 25/10/2023</b> 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 <b>Update 21/12/2023</b> 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.	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		<b>Update 25/10/2023</b> 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 <b>Update 21/12/2023</b> 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.	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

23/358.1	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		<b>Update 28/11/2023</b> Item to be presented to the January meeting of the Finance Committee <b>Update 23/01/2024</b> Report presented to the January meeting of the Finance Committee <b>Complete</b>	Green
24/007	04/01/2024	Report to be presented to the Quality Committee in relation to the impact of industrial action and to provide information in relation to the activity levels seen over the Christmas and New Year period	Public Board of Directors	Quality Committee	<del>01/02/2024</del> 04/04/2024	D Selwyn		<b>Update 22/01/2024</b> Report will be presented to the March meeting of the Quality Committee	Grey