

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
24/039	01/02/2024	Divisional breakdown within Freedom to Speak Up (FTSU) Guardian report to be shown as a percentage of workforce in future reports.	Public Board of Directors	None	01/08/2024 03/10/2024	S Brook Shanahan	K Bosworth	<p>Update 15/07/2024 Report deferred to October Board meeting</p> <p>Update 25/09/2024 Included in report Complete</p>	Green
24/108.2	04/04/2024	Report to be provided to the Quality Committee in relation to the work of the Lower Pelvic Floor Team, particularly the impact of their work on third and fourth degree tears.	Public Board of Directors	Quality Committee	04/07/2024 03/10/2024	P Bolton	P Shore	<p>Update 17/04/2024 On agenda for June meeting of the Quality Committee</p> <p>Update 20/06/2024 The Perinatal Pelvic Health Service paper will be presented at the August 2024 meeting of the Maternity Assurance Committee before presentation at the Quality Committee in September 2024</p> <p>Update 25/09/2024 Report presented to Quality Committee on 23/09/2024 Complete</p>	Green
24/183.2	06/06/2024	Sub-committee annual reports to follow same format	Public Board of Directors	None	Apr-25	S Brook Shanahan			Grey
24/221.1	04/07/2024	Information in relation to the number of Equality Impact Assessments undertaken and their impact, etc. to be reported to the People Committee.	Public Board of Directors	People Committee	03/10/2024	R Simcox		<p>Update 24/09/2024 Item presented at People Committee on (24/09/2024) Complete</p>	Green
24/223	04/07/2024	Information in relation to the cost of maintaining the current IT landscape, and what the costs are likely to be in five years' time, to be reported to the Finance Committee.	Public Board of Directors	Finance Committee	07/11/2024	D Selwyn	N Turner		Grey
24/251.1	01/08/2024	Report outlining progress in relation to Quality, Service Improvement and Redesign (QSIR) training, including lessons learned, etc. to be presented to the Quality Committee.	Public Board of Directors	Quality Committee	05/12/2024	C Hinchley		<p>Update 21/08/2024 Improvement will be the 'Hot Topic' at the November Quality Committee meeting.</p>	Grey

24/252.1	01/08/2024	Plans for forthcoming flu vaccinations to be shared with the People Committee.	Public Board of Directors	People Committee	03/10/2024	R Simcox		Update 15/08/2024 Item to be included on next People Committee agenda (24/09/2024) Update 25/09/2024 Report presented to People Committee on 24/09/2024 Complete	Green
24/252.2	01/08/2024	Graph to be included in the IPR showing agency spend as a financial cost.	Public Board of Directors	None	07/11/2024	R Eddie	M Bolton		Grey
24/280	05/09/2024	To present a Financial Recovery Measures Impact Update at the October 2024 Public Board of Directors meeting.	Public Board of Directors	None	03/10/2024	R Mills		On agenda for October Board meeting Complete	Green
24/285	05/09/2024	To develop a Board Workshop focusing on partnerships.	Public Board of Directors	None	03/10/2024	C Hinchley		Update 26/09/2024 To be discussed at the Board of Directors Time Out session in November. Complete	Green