

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	Update 15/07/2024 Report deferred to October Board meeting	Grey
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	Update 17/04/2024 On agenda for June meeting of the Quality Committee 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	Grey
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		Update 15/08/2024 Item to be included on next People Committee agenda (24/09/2024)	Grey
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		Update 21/08/2024 Improvement will be the 'Hot Topic' at the November Quality Committee meeting.	Grey
24/251.2	01/08/2024	Improvement Culture to be topic for a future Board of Directors Workshop	Public Board of Directors	None	TBC	C Hinchley		Added to Board Workshop planner Complete	Green
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)	Grey
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