

Agenda item 1iv

**Board of Directors - Part 1
Action Checklist
Following: 5 July 2018 Meeting
Reporting to: 2 August 2018 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
168	05 July 18	5.ii	Workforce Report To share information on Trust plans around unconscious bias training	OM	The Trust have identified and purchased a training package to support this and use of this will be considered with NEDs	September 2018
167	05 July 18	5.ii	Workforce Report To share presentation from BAME Windrush celebration event.	OM	Circulated with August Board agenda	Complete
166	05 July 18	5.i	Report from the Guardian of Safer Working To confirm inconsistency in table on p2	OM	Dr Goddard confirmed an error in the table summary.	August 2018
165	05 July 18	4	Combined Quality Report Report on the impact of the Operations Centre to be taken to Performance Committee.	EM	A 'Red 2 Green' spotlight is included in PIPR and a full report will be brought to the Board in September	September 2018
164	05 July 18	2.b.iv	Papworth Integrated Performance Report (PIPR) Strategic review of IHU pathway	RH	<i>Review with CDs and proposal to be taken to next Management Executive</i>	July 2018
162	7 June 18	2.b.ii	Papworth Integrated Performance Report (PIPR) Spotlight report on day case rates	EM	Will be included in PIPR	September 2018
161	7 June 18	1.v	NSTEACS (Rapid NSTEMI) Pathway Paper setting out KPIs and system gains to be brought to Board	EM	Update brought Board in August.	August 2018
160	7 June 18	1.iv	Papworth Integrated Performance Report (PIPR) Number of open and closed beds to be included in report.	EM	Will be included in PIPR	September 2018

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157	3 May 18	4.i	Combined Quality Report Refreshed Clinical Education Strategy to be taken to Q&R and to come to Board in early summer.	JR	Workshops held and work streams set up to undertake strategy refresh summer 2018. To bring back to Board in September 2018.	September 2018
154	3 May 18	2	Papworth Integrated Performance Report (PIPR) ED to discuss and advise on options to close £1.1M CIP gap	RC	<u>Update June 2018</u> Summary presented under PIPR finance section June 2018 To remain on Board agenda	-
152	3 May 18	2	Papworth Integrated Performance Report (PIPR) Complaints metric (numbers) to be benchmarked against other providers	JR	Included in PIPR	Closed
150	3 May 18	1.iv	Patient Story Case to be discussed at M&M once post discharge feedback received patient.	RH	Awaiting patient feedback (June2018).	TBC
149	5 April 18	4.i	Combined Quality Report Link case risk and comorbidities to mortality and discussion at Q&R. Benchmark with Basildon mortality rate and report back to Board.	JR/RH	Agenda item for Q&R in July with report to Board in August.	August 2018
148	5 April 18	1.vi	Patient Story Requirement for quality review of private patient care to be discussed at Q&R.	JR/RH	Discussed at May Q&R. An investigation process has been agreed and this will be reported through Q&R to the Board.	Closed
137	6 July 17	3	Research and Education Research Strategy to the Board	RH	<u>Update July meeting</u> Report will be produced by September and is on the Board Forward Planner for October 2018.	Closed