

Agenda item 1iii

**Board of Directors - Part I
Action Checklist
Following: 5 September 2019 Meeting
Reporting to: 3 October 2019 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
220	05 Sept 19	4.ii	FTSU Guardian's Report SP/OM/TB to meet to consider time allocated for the role	OM		Oct 2019
219	05 Sept 19	4.i	Workforce Report WRES Submission to be circulated to the Board	OM		Oct 2019
218	05 Sept 19	2.b.vii	PIPR - Transformation Suite of performance metrics to be revised to reflect the agreed remit of the SPC	RC	Due for November	Nov 2019
217	05 Sept 19	2.b.ii	PIPR -Effective National advert for Consultant Surgeon to be September	RH/OM	Locum advert agreed	Sept 2019
216	05 Sept 19	1.ii	Declarations of Interest JA/GR to provide updated declarations of interest for inclusion in the minutes	JA/GR	-	Oct 2019
201	02 May 19	3.ii	Combined Quality Report Board to receive a presentation on the E-Roster/safe care live system and reporting	JR	Date for presentation to be confirmed. To delivered after September system go live to allow live data review.	Oct 2019
199	28 Mar 19	3.vi	Board Self-Assessment NED to review their Committee roles and discuss any concerns with JW	NEDs	Ongoing	