

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 05 June 2025 Meeting
Reporting to: 03 July 2025 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
06/25	09 Jan 25	1.vi	Board Assurance Framework BAF 1021: Potential for Major Organisational Disruption due to Cyber Breach. To arrange a Workshop session around the Trust's cybersecurity arrangements.	AR	Arranged for the February 2026 Board Workshop. Completed.	03/25 07/25
08/25	09 Jan 25	8	Any Other Business – Combined Quality Report Mortality Data – Report on Gender-based Review	IS		05/25 09/25
13/25	06 Mar 25	8.ii	Review of Actions and Items Identified for Referral to Committee/Escalation To submit the proposal around the categorisation of pathways for patients on waiting lists (as a risk management mechanism) to the Board after review by the Quality Committee.	HMc/MS		09/25
15/25	01 May 25	1.i	Patient Story To provide the Board with data on the how emergency presentations to the TAVI service informed practice at the Trust	MS		09/25

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
16/25	01 May 25	i.vii	CEO Update To provide a comprehensive update on the status of SSIs in the Trust	MS	The update on the status of SSIs will be included in the June 2025 PIPR. The update will be reviewed by Board members during the July 2025 Board Committees meetings.	09/25
17/25	01 May 25	2.iv	Staff Survey Results On the issue of “physical violence” to give further consideration of the reasons for the scores on the relevant survey questions (with due regard the different perceptions and interpretations of the term “violence”).	OM	Verbal Update	07/25
18/25	01 May 25	3.i	Quality and Risk Committee (Q&R) Chair’s Report To provide a report on the CT backlog issue, including lessons learned, corrective steps which need to be implemented, and the mitigations instituted to avoid a recurrence of the situation.	HMc		10/25
19/25	05 June 25	2.ii	25/26 Workforce Strategy Workplan To develop a summary of the Workforce Strategy which would show the position of the 2024/25 Workplan and the deliverables in the 2025/26 Workplan.	OM		10/25