

Board of Directors - Part I
Action Checklist
Following: 04 December 2025 & 08 January 2026 Meetings
Reporting to: 05 February 2026 Meeting

Ref	BoD mtg	Agenda No.	Issue	Responsible Director/Owner	Action Taken	To Agenda/ Action Date
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	HMc noted that in light of second delay to the outsourcing solution, this report has been delayed allowing both sets of 'lessons learned' to be included.	10/25 11/25 01/26 02/26
35/25	04/09/2025	2.i	Medical Revalidation Annual Report Workforce Committee to consider what information was available on the quality of appraisals.	IS/SW	It was noted that OM would follow up with Dr Stephen Webb and that the report was expected at the Workforce Committee in January and would be made available to Board at the February meeting	01/26 02/26
36/25	06/11/2025	5.ii	Papworth Integrated Performance Report HMC to provide a detailed breakdown of statistics for onward care patients, including active clocks and monitored patients, in the next financial year	HMc		02/26
37/25	08/01/2026	1.vi	Board Assurance Framework The Board needed to reconsider its risk appetite for certain risks, especially where high ratings had been tolerated for an extended period.	JE		04/26
38/25	08/01/2026	2.ii	Resident Doctors 10 Point Plan Update GM to include Resident Doctors 10 Point Plan Update for the May meeting	GM	Added to planner	02/26

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39/25	08/01/2026	4.ii	Papworth Integrated Performance Report (PIPR) Performance to draft PIPR would be developed and shared for Board consideration.	HMc		TBD