

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 01 July 2021 Meeting
Reporting to: 02 September 2021 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
272	01 Jul 21	4.i	Workforce Report Revised disciplinary procedures to be brought to the Board.	OM	This review is under way will be brought to the Board in October.	Oct 21
271	01 Jul 21	3.ii	Combined Quality Report IPC Annual Report be considered by the Q&R in July.	JR	IPC report reviewed by the Committee in July. CLOSED	-
270	01 Jul 21	3.ii	Q&R Committee Chair's Report Revision to mortality reporting to be included in PIPR	RH/TG	Timetable for PIPR amendment to be agreed.	TBC
268	3 Jun 21	2.b	PIPR EM to disaggregate reporting to allow a view of the progress in relation to each priority category.	EM	Priority status management included in PIPR spotlight report. CLOSED	-
259	4 Feb 20	3.i	Q&R Committee Chair's Reports Board development requested to address consider BAF/ principle risks in the context of immediate and strategic risks and how risks are informed by the Trust's five-year strategy.	MB/AJ	<i>To be considered as a part of plans for Board development.</i>	TBC
233	6 Feb 20	5.ii	Guardian of Safer Working Options for rota management would be taken to the Education Steering Group and reported to Q&R Committee	RH	2020-21 Report on agenda. CLOSED	-