

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 04 November 2021 Meeting
Reporting to: 02 December 2021 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
286	4 Nov 21		Health inequalities Provision of further breakdown/analysis of activity showing patients treated by area.	EM	Breakdown of activity and income by source of referral included in PIPR Responsive spotlight. CLOSED	-
285	4 Nov 21		CQR - Education strategy A further report to the Quality and Risk committee in three months' time	MS	Added to Q&R forward plan. CLOSED	-
282	7 Oct 21	4.i	Workforce Paper to be taken to Q&R on the EoE Fair Recruitment report	OM	Fair Recruitment Report taken to Q&R in November. CLOSED	
279	7 Oct 21	2.a.i	PC Chair's Report Q&R Committee asked to consider the risk factors for workforce turnover and vacancies.	OM	PIPR spotlight report to be included on leavers who have left within 2 years of joining the Trust.	Dec 21
276	02 Sept 21	3.iv	BAF Review how we assess risks relating to R&D and how these may have a wider impact across the Trust.	EDs	This is ongoing.	TBC
273	02 Sept 21	1.vi	Patient Story Request for metrics to demonstrate the impact of the cardiac rehab service compared to other services.	MS/IS	Item to come to the Board in February.	Feb 22
272	01 Jul 21	4.i	Workforce Report Revised disciplinary procedures to be brought to the Board.	OM	On agenda. CLOSED	-

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270	01 Jul 21	3.ii	Q&R Committee Chair's Report Revision to mortality reporting to be included in PIPR	IS/TG	Timetable for PIPR amendment to be agreed.	TBC
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