

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 03 March 2022 Meeting
Reporting to: 07 April 2022 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
299	03 Mar 22	4.ii	FTSU Report Board feedback to be provided to TB	OM	Update will be provided to the FTSU Guardian during regular one to one meeting when he is back from leave. CLOSED	-
298	03 Mar 22	3.i	Q&R Chair's report Q&R Committee to receive report on the management of Lorenzo/Metavision risks associated with separate drugs listings.	AR/MS	Summary report included in February PIPR Safe: key performance challenges. CLOSED	-
297	03 Mar 22	1.iii	Matters Arising Update to glossary	AJ	Glossary updated. CLOSED	-
295	03 Feb 22	4.i	DWOD Report Board session on V&B to be set up.	OM/AJ	Arrangements for F2F session in HLRI once rooms available. <i>(Up to date risk assessments will be required).</i>	May 22 (TBC)
295	03 Feb 22	4.i	DWOD Report KPI for turnover to be reviewed against benchmark for DGHs. Further KPI measures for the CCL programme to be considered.	OM	This will be considered as part of the 22/23 review of KPIs.	TBC
290	2 Dec 21	2.b	PIPR Trust to resolve collection of demographic information for virtual clinics as they did not have admin support to collect this data.	IS/EM		TBC
287	2 Dec 21	1.v	CEO's Report Executive to review of risk appetite and	EDs/AJ	Board workshop held on 3 March as planned and risk appetite statements developed. Agree that the	May 22

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			target risk ratings to ensure consistency of assessment and this would be brought back to the Board		is a need to review how our strategic objective relating to partners is stated. This is to be taken to SPC in April and updated statements brought to the Board in May.	
273	2 Sept 21	1.vi	Patient Story Request for metrics to demonstrate the impact of the cardiac rehab service compared to other services.	MS/IS	<i>March 2022 update deferred</i>	TBC
270	1 Jul 21	3.ii	Q&R Committee Chair's Report Revision to mortality reporting to be included in PIPR	IS/TG	To be included in the PIPR for the new year May 2022	May 22
259	4 Feb 20	3.i	Q&R Committee Chair's Reports Board development requested to address consider BAF/ principal risks in the context of immediate and strategic risks and how risks are informed by the Trust's five-year strategy.	MB/AJ	March workshop considered principal risks and reviewed against the Trust Strategic Objectives. Summary included BAF report.	April 2022