

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 05 May 2022 Meeting
Reporting to: 09 June 2022 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
309	5 May 22	4	DWOD Report Cultural ambassadors to be invited to present a staff story.	OM	Meeting date to be confirmed.	Autumn 22
308	5 May 22	2.b	PIPR Report on SSIs and wound infections to brought to Q&R.	MS	Report & action plan on Q&R agenda for May 2022. COMPLETE	-
307	5 May 22	2.b	PIPR Progress in training plans for Cardiac Physiology to be raised with Cardiology Division.	OM	Training plans raised at Cardiology performance review. COMPLETE	-
306	5 May 22	2.a.i	Performance Committee Chair's Report Private Patient Strategy and to be taken to SPC.	EM	Added to the forward plan for the SPC. COMPLETE	-
305	5 May 22	2.a.i	Performance Committee Chair's Report A financial recovery plan to be put in place.	TG	Update on FRP on the part II Board agenda. COMPLETE	-
304	5 May 22	1.vi	Patient Story JM agreed to look at whether we should establish an offer a routine referral to psychological support for long stay patients.	MS	This is being taken forward by the Nurse Consultant (ALERT and Surgical ANP teams) and is on the agenda for the next team meeting.	-
303	7 Apr 22	4.i	DWOD Report WRES data to be circulated to the Board once available.	OM	The Trust WRES report has not yet been received. We do not have a confirmed date of when it will arrive.	TBC

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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	Report prepared demonstrating that the Trust meets all 7 national KPIs (which only 30% of centres achieve). It achieves higher uptake levels than the national standard and exceeds the target for Metabolic Equivalent Task (MET) gained post rehabilitation delivering 2.93 MET against a 1 MET target. COMPLETE	-
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. <i>(This has yet to be reflected in PIPR)</i>	Jun 22