

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 09 June 2022 Meeting
Reporting to: 07 July 2022 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
312	9 June 22	4.iii	FTSU Guardian's Report Learning events to be considered for inclusion in staff briefings.	OM/TB		Sep 22
312	9 June 22	4.ii	Guardian of Safe Working Update Meeting with Dr Johnson to discuss concerns with EPR functionality.	AR	Information shared with digital leads.	Jul 22
311	9 June 22	3.iii	BAF Agenda to be re-scheduled to take the BAF at the start of the meeting.	AJ	Actioned on July Board agenda. COMPLETE	-
310	9 June 22	2.b	PIPR Safe Public communications around SSIs to be included in action plans.	MS	SSI action plan update provided to Q&R Committee. COMPLETE	-
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
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. COMPLETE	-
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
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