

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 07 July 2022 Meeting
Reporting to: 01 September 2022 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
318	7 Jul 22	6	Research & Development Update on R&D working practices and delays in governance processes.	IS		Oct 22
317	7 Jul 22	3.i	Q&R Committee Chair's Report Governance and accountability framework escalation framework. Use of SPC run charts in reporting to Board.	TG/All EDs	The development of the accountability framework is included in the Well Led Action plan (on Part II agenda).	TBC
316	7 July 22	2.B	PIPR ICS Performance Summary to be revised to refer to ICB.	TG	Update reflected in PIPR report. COMPLETE	Aug 22
315	7 July 22	2.b	PIPR Reporting of patients transferred under mutual aid to be reflected in RTT performance reporting.	EM	There is no impact on Trust performance figures as this indicator is based on census data at month end. COMPLETE	-
314	7 July 22	2.b	PIPR Benchmark report on hospital optimisation to be reviewed through the Q&R Committee. (Being prepared following the completion of the Meridian programme)	EM/MB		TBC
313	7 July 22	1.v	Board Assurance Framework EDs were requested to review TRR and the expected recovery trajectory for each risk.	SP	Each BAF risk has been reviewed by EDs with reference to risk appetite, TRR and the trajectory for improvement for each BAF risk.	Sep 22
312	9 June 22	4.iii	FTSU Guardian's Report Learning events to be considered for inclusion in staff briefings.	OM/TB	(FTSU report deferred)	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.	-

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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
303	7 Apr 22	4.i	DWOD Report WRES data to be circulated to the Board once available.	OM	This will be on the September agenda. Ratified reports are due for publication in October 2022. COMPLETE	Sept 22
270	1 Jul 21	3.ii	Q&R Committee Chair's Report Revision to mortality reporting to be included in PIPR	IS/TG	The Society for Cardiothoracic Surgery provides analysis of surgical outcomes, and it is proposed that this data will be included in PIPR on a six-monthly basis. Royal Papworth Hospital SCTS	-