

Agenda item 1.iii

**Board of Directors - Part I  
Action Checklist  
Following: 01 September 2022 Meeting  
Reporting to: 06 October 2022 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
319	1 Sept 22	1.vi	<b>Patient Story</b> Feedback to cardiology nursing team about communications around medication changes and the impact of these on inpatient stays.	MS	Feedback provided to team.	-
318	7 Jul 22	6	<b>Research &amp; Development</b> Update on R&D working practices and delays in governance processes.	IS		TBC
317	7 Jul 22	3.i	<b>Q&amp;R Committee Chair's Report</b> Governance and accountability framework escalation framework. Use of SPC run charts in reporting to Board.	TG/All EDs	<b>Sept 2022:</b> The development of the accountability framework is included in the Well Led Action plan (on Part II agenda).	TBC
314	7 July 22	2.b	<b>PIPR</b> Benchmark report on hospital optimisation to be reviewed through Performance.	EM/MB	Meridian report scheduled to come to PC in October.	TBC
312	9 June 22	4.iii	<b>FTSU Guardian's Report</b> Learning events to be considered for inclusion in staff briefings.	OM/TB	Learning from FTSU and staff stories reported to the Board are to be brought into staff briefings. COMPLETE	Oct 22
312	9 June 22	4.ii	<b>Guardian of Safe Working Update</b> Meeting with Dr Johnson to discuss concerns with EPR functionality.	AR	A report has been prepared for review by EDs and will be brought with the next GSW update.	Dec 22
309	5 May 22	4	<b>DWOD Report</b> Cultural ambassadors to be invited to present a staff story.	OM	Staff story being taken October 2022. COMPLETE	-
270	1 Jul 21 1 Sep 22	3.ii	<b>Q&amp;R Committee Chair's Report</b> Revision to mortality reporting to be included in PIPR. Request for data to be distilled into a format that could be plotted.	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. <a href="#">Royal Papworth Hospital   SCTS</a>	-