

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 06 April 2023 Meeting
Reporting to: 04 May Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
09/23	6 Apr 23	5.i	People Strategy 2023-25 Progress measures supporting to be reviewed to identify more specific indicators and links to key themes/deliverables to be reviewed.	OM	For review at the WFC in May.	06/23
08/23	2 Mar 23	5.i	Trust Strategy 2020 – 2025 SPC to review the granularity on the targets and KPIs for each element of the Trust Strategy.	MS/OM/IS	This discussion on the RPH school will now come to SPC in June.	07/23
04/23	2 Mar 23	1.iii	Matters Arising EDs to review and update matters identified as TBC	EDs	Outstanding actions reviewed with EDs.	-
338	1 Dec 22	5.i	Research & Development Strategy Wording to be agreed for Trust commitment to data publication.	MB/IS/PC	Wording now agreed and to be included in final published strategy. COMPLETE	-
337	1 Dec 22	5.i	Research & Development Strategy Reporting dashboard to be developed and approved by the SPC.	PC/IS	Proposal taken to SPC 27 April and update on the Board agenda. COMPLETE	-
333	3 Nov 22	4.ii	GMC Survey Results Provision for our Junior Doctors mess facilities to be referred to the Workforce Committee for review.	OM/IS/AS	Update scheduled to come to the May WFC and June Board.	06/23
318	7 Jul 22	6	Research & Development Update on R&D working practices and delays in governance processes.	IS		TBC
270	1 Jul 21	3.ii	Q&R Committee Chair's Report Revision to mortality reporting to be	IS/TG	The Society for Cardiothoracic Surgery provides analysis of surgical outcomes, and it is proposed that this data will	-

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	1 Sep 22		included in PIPR. Request for data to be distilled into a format that could be plotted.		be included in PIPR on a six-monthly basis. Royal Papworth Hospital SCTS	