

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 04 May 2023 Meeting
Reporting to: 01 June Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
12/23	4 May 23	4.i	Performance Committee Chair's Report Paper on patient flow to be brought to PC.	HM	Paper on Patient Flow taken to May Committee. COMPLETE	06/23
11/23	4 May 23	3.ii	Combined Quality Report NHS Impact development session on continuous improvement to be added to Board development programme.	EM/AJ	Date to be agreed with NHSE.	TBC
10/23	4 May 23	2.i	DWOD Report Wording of network 'supporting and holding the Trust to account' for the implementation will be reflected in the Race Equality network plan for WRES. Board to formally thank the networks for their contributions.	OM		07/23
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	Measures reviewed and agreed at the WFC in May. COMPLETE	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.	-

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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	Location for Dr's mess identified and required changes agreed.	-
318	7 Jul 22	6	Research & Development Update on R&D working practices and delays in governance processes.	IS		TBC
270	1 Jul 21 1 Sep 22	3.ii	Q&R Committee Chair's Report 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. Royal Papworth Hospital SCTS Paper presented to Q&R (May 23) and the medical director and chief nurse have agreed to consider this and bring a recommendation.	-