

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 01 June 2023 Meeting
Reporting to: 06 July 2023 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
14/23	1 Jun 23	4.ii	PIPR Review of the baseline period for surgical mortality reporting in PIPR and revise KPI to refer to a ceiling rather than target rate.	HM		09/23
13/23	1 Jun 23	2.ii	FTSU Guardian's Report <ul style="list-style-type: none"> • AF to meet with TB • Executive to consider TB's request for administrative support. • Celebration event/reward to be considered for FTSU champions. 	AF OM EM/TB		TBC
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	Wording updated.	-
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	JA has met with MS and agreed that this will now be brought to SPC in August.	09/23
04/23	2 Mar 23	1.iii	Matters Arising	EDs	Outstanding actions reviewed with EDs.	-

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			EDs to review and update matters identified as TBC			
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	Second paper presented to Q&R (Jun 23) and the medical director has agreed that reporting will be added to PIPR on a quarterly basis. COMPLETE	-