

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 06 July 2023 Meeting
Reporting to: 07 September 2023 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
18/23	6 Jul	6.i	Board Forward Plan Board IG training deferred and to be rearranged.	AR/AJ	This has been rearranged to be delivered at Board in September 2023. COMPLETED (Board members can also complete this as online training if you are unable to attend the September Board.)	09/23
17/23	6 Jul	4.ii	PIPR Review of narrative for SPC charts for 52-week breaches where indicators demonstrate concern. Board to schedule review of our response to Industrial Action.	HM HM	Updates included in August PIPR reports. Interim learning report to be brought to Committee in October and to Board in November.	09/23 11/23
16/23	6 Jul	2.i	DWOD Report Windrush Part 1 seen. Can we get the part 2 celebration shared on line.	OM/SE	COMPLETED	-
15/23	6 Jul 23	1.vi	CEO's Report Patient deferrals: Trend from DrDoctor review to be brought to Committee and Board.	HM	To be included in the work of harm reviews due to be brought back to Q&R in Sept/October.	11/23
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	Effective mortality outcome slide to be reviewed.	10/23
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. 	AF OM	Admin agreed and in place. Representatives of FTSU Champions to be invited to Staff Awards as part of celebrations. COMPLETE	-

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			<ul style="list-style-type: none"> Celebration event/reward to be considered for FTSU champions. 	EM/TB		
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	Added to Board Development plan date to be confirmed.	12/23
08/23	2 Mar 23	5.i	Trust Strategy 2020 – 2025 (RPH School) SPC to review the granularity on the targets and KPIs for each element of the Trust Strategy.	MS/OM/IS	The report to SPC has been deferred to the October meeting.	11/23
04/23	2 Mar 23	1.iii	Matters Arising EDs to review and update matters identified as TBC	EDs	Outstanding actions reviewed with EDs.	09/23
318	7 Jul 22	6	Research & Development Update on R&D working practices and delays in governance processes.	IS	The governance and support to R&D was discussed at SPC in August. Information and timelines on the approval processes is being obtained and will be brought to the Board in the R&D update scheduled for October.	10/23