

Agenda item 1.iii

**Board of Directors - Part I
Action Checklist
Following: 07 September 2023 Meeting
Reporting to: 05 October 2023 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
22/23	7 Sep 23	4.i	Performance Committee Chair's report EM to raise the inclusion of respiratory disease (which sees COPD in the Core 20 plus 5), in the ICB "wall" of priorities.	EM	Raised with the ICS team 8 th September 2023, who have agreed to look how it can be reflected.	-
21/23	7 Sep 23	3.i	Q&R Committee Chair's Report PSIRF approach to be considered in Board review of risk appetite.	MS/T.Sec		03/24
20/23	7 Sept 23	2.vi	Medical Revalidation Annual Report Future reports to be reviewed at WFC prior to Board.	IS/AJ	Added to WFC Forward Plan.	-
19/23	7 Sept 23	1.vii	Patient Story Follow up report to be brought on issues raised in relation to food and access to digital streaming services/games.	MS/AR		11/23
18/23	6 Jul 23	6.i	Board Forward Plan Board IG training deferred and to be rearranged.	AR/AJ	Deferred – CW to provide a Teams option for Board members.	-
17/23	6 Jul 23	4.ii	PIPR Board to schedule review of our response to Industrial Action.	HM	Interim learning report to be brought to Committee in October and to Board in November.	11/23
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	HM		-

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			mortality reporting in PIPR and revise KPI to refer to a ceiling rather than target rate.			
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.	(2024)
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. This has now been scheduled to come to the November Board.	11/23