Board of Directors - Part I
Action Checklist
Following: 7 March 2019 Meeting
Reporting to: 28 March 2019 Meeting

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
198	**07 Mar 19**	**4.i**	**Workforce** OM to circulate EU Exit session notes to the Board	OM		Apr 2019
-	**07 Feb 19**	-	**Board Learning Together – EDI** Slide presentation to be shared with Board Unconscious bias e-learning to be issued Development session to be planned around NHS Diversity	OM	Timescale to be agreed for development session	Closed
196	**07 Feb 19**	**3.iv**	**Audit Committee Chair's Report** Managing Conflicts of Interest: To add consultants to the definition of 'decision makers'	AJ	Approved at Audit Committee 14 March 2019	Closed
194	**07 Feb 19**	**3.i**	**Board Assurance Framework** Review to be undertaken with EDs to draw out highlights for the board.	AJ	BAF report to be scheduled for ED review prior to Board.	Mar 2019
193	**07 Feb 19**	**2b**	**PIPR – In House Urgent** Performance standards	EM	Presentation to be circulated to the Board	Mar 2019
183	**06 Dec 18**	**2b**	**PIPR - Lorenzo Optimisation** That AR to bring a report on competency to SPC and consider how patient feedback could be incorporated into this.	AR		Apr 2019
182	**01 Nov 18**	**5**	**R&D** RH to prepare a paper for the Board on future academic appointments.	RH		Apr 2019
150	**3 May 18**	**1.iv**	**Patient Story** Case to be discussed at M&M once post	RH	November 2018: Patient feedback was provided to October Board but need	TBC

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			discharge feedback received patient.		to confirm case reviewed at M&M or otherwise dealt with	
149	**5 April 18**	**4.i**	**Combined Quality Report** Link case risk and comorbidities to mortality and discussion at Q&R. Benchmark with Basildon mortality rate and report back to Board.	RH	October 2018 This will now go to Q&R November and Board in December 2018. Original minute was: RH and JR to report to link risk to mortality and report to Q&R for Board assurance. Benchmark Basildon mortality rate with ours	December 2018