

Agenda item 1iii

**Board of Directors - Part I
Action Checklist
Following: 28 March 2019 Meeting
Reporting to: 02 May 2019 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
200	28 Mar 19	3.viii	Annual Review of SO/SFI/SoD Clarifications to wording requested for: DN140 DN 137	AJ RC		June 2019
199	28 Mar 19	3.vi	Board Self-Assessment NED to review their Committee roles and discuss any concerns with JW	NEDs	Updates to be confirmed at Board	May 2019
198	07 Mar 19	4.i	Workforce OM to circulate EU Exit session notes to the Board	OM	Presentation circulated to the Board	Apr 2019
194	07 Feb 19	3.i	Board Assurance Framework Review to be undertaken with EDs to draw out highlights for the board.	AJ	Executive summary included in BAF report from March report.	Closed
193	07 Feb 19	2b	PIPR – In House Urgent Performance standards	EM	Presentation circulated to the Board	Closed
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	To be provided post move	Jun 2019
150	3 May 18	1.iv	Patient Story Case to be discussed at M&M once post discharge feedback received patient.	RH	<u>November 2018:</u> Patient feedback was provided to October Board but need to confirm case reviewed at M&M or otherwise dealt with	TBC
149	5 April 18	4.i	Combined Quality Report	RH	<u>October 2018</u>	December

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			Link case risk and comorbidities to mortality and discussion at Q&R. Benchmark with Basildon mortality rate and report back to Board.		<p>This will now go to Q&R November and Board in December 2018.</p> <p>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</p>	2018