

Agenda item 1iii

**Board of Directors - Part I
Action Checklist
Following: 02 May 2019 Meeting
Reporting to: 06 June 2019 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
203	02 May 19	4.i	Gender Pay Audit Further analysis of how our workforce was made up and benchmarking of the audit data requested.	OM	Data to be reviewed through the EDI steering group and a further report will be brought back to the Board.	(TBC)
202	02 May 19	3.vi	Freedom to Speak Up Guardian's Report Agreed to implement a quarterly staff story at Board	OM	Added to forward planner	Aug 2019
201	02 May 19	3.ii	Combined Quality Report Board to receive a presentation on the R-Roster/safe care live system and reporting	JR		July 2019
200	28 Mar 19	3.viii	Annual Review of SO/SFI/SoD Clarifications to wording requested for: DN140 DN 137	AJ RC	Wording reviewed and is appropriate in relation to legacy donations but Charities lead is to consider update to clarify 'good discharge'.	June 2019
199	28 Mar 19	3.vi	Board Self-Assessment NED to review their Committee roles and discuss any concerns with JW	NEDs	Ongoing	
198	07 Mar 19	4.i	Workforce OM to circulate EU Exit session notes to the Board	OM	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	AR		Apr 2019

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
			could be incorporated into this.			
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	July 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 Link case risk and comorbidities to mortality and discussion at Q&R. Benchmark with Basildon mortality rate and report back to Board.	RH	<u>October 2018</u> 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