

Agenda item 1iii

**Board of Directors - Part I  
Action Checklist  
Following: 3 October 2019 Meeting  
Reporting to: 7 November Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
221	3 Oct 19	2.b.iv	<b>PIPR Responsive</b> Spotlight report on DNA rates to be provided.	EM	Included in PIPR report	Closed
220	05 Sept 19	4.ii	<b>FTSU Guardian's Report</b> SP/OM/TB to meet to consider time allocated for the role	OM	Update in DWOD report	Closed
219	05 Sept 19	4.i	<b>Workforce Report</b> WRES Submission to be circulated to the Board	OM	Included in DWOD report	Closed
218	05 Sept 19	2.b.vii	<b>PIPR - Transformation</b> Suite of performance metrics to be revised to reflect the agreed remit of the SPC	RC	Update reporting included in M6 PIPR	Closed
217	05 Sept 19	2.b.ii	<b>PIPR -Effective</b> National advert for Consultant Surgeon to be September	RH/OM	Locum advert agreed	Closed
216	05 Sept 19	1.ii	<b>Declarations of Interest</b> JA/GR to provide updated declarations of interest for inclusion in the minutes	JA/GR	Declarations provided and relevant matters included in the standing declarations in the minutes	Closed
201	02 May 19	3.ii	<b>Combined Quality Report</b> Board to receive a presentation on the E-Roster/safe care live system and reporting	JR	Delivered October 2019	Closed
199	28 Mar 19	3.vi	<b>Board Self-Assessment</b>	NEDs	Paper taken through Part II Board October 2019 setting	Closed

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			NED to review their Committee roles and discuss any concerns with JW		out updated NED roles	