

Agenda item 1iii

**Board of Directors - Part I  
Action Checklist  
Following: 5 December 2019 Meeting  
Reporting to: 6 February 2020 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
233	6 Feb 20	5.ii	<b>Guardian of Safer Working</b> Options for rota management would be taken to the Education Steering Group and reported to Q&R Committee	RH		TBC
232	6 Feb 20	3.i	<b>Board Assurance Framework</b> Principal risks to be reviewed to consider inclusion of Cyber risk.	SP/AJ	Reviewed by Executive Directors and Cyber risk added to statement of Principal Risks.	Closed.
231	6 Feb 20	2.b	<b>PIPR</b> Proposal to review the consequence of waiting on patient outcomes and wellbeing to be taken to Q&R.	RH		TBC
230	6 Feb 20	2.b	<b>PIPR</b> Monitoring of mood and morale on CCU to be taken to CCU Working Group.	JR		TBC
229	6 Feb 20	1.vi	<b>CEO's Update</b> Hospital Move Lessons Learned document to be brought to Board.	TG		TBC
222	7 Nov 19	1.vi	<b>Patient Story</b> The issues of failures in recording operation notes on Lorenzo to be reviewed by the Surgical directorate and a compliance report to be provided to Q&R.	RH	Reporting considered as a 'near miss' and issue reviewed through the SIERP.	Closed