

Agenda item 1iii

**Board of Directors - Part I
Action Checklist
Following: 02 April Meeting
Reporting to: 07 May 2020 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
235	4 Apr 20	5.ii	Items for Escalation It was agreed that a review of Risk appetite was required in relation to COVID19.	EDs/AJ	EDs have reviewed the risk appetite for each BAF risk in relation to COVID19. Changes are reflected in the BAF tracker with risks: 742, 1853, 1854, 2146 having an increase risk appetite and 1929 being reduced.	Closed
234	4 Apr 20	2.a.i	Performance - Chair's Report Executive team to consider how Board Committees should discharge responsibilities without impinging on the operational management of the pandemic response.	EDs/Committee Chairs	Review of Board Committee agenda undertaken by Chair and Executive Leads with items identified to be deferred. Summary PIPR in place and Financial reports continue. COVID19 Performance report in place for Board and Committees.	Closed
233	6 Feb 20	5.ii	Guardian of Safer Working Options for rota management would be taken to the Education Steering Group and reported to Q&R Committee	RH	Action on hold	TBC
231	6 Feb 20	2.b	PIPR Proposal to review the consequence of waiting on patient outcomes and wellbeing to be taken to Q&R.	RH	Process for harm reviews relating to COVID19 delays to patients waiting approved and implemented. This will inform future plans and be kept under review through Q&R.	Closed
230	6 Feb 20	2.b	PIPR Monitoring of mood and morale on CCU to be taken to CCU Working Group.	JR	Action on hold	TBC
229	6 Feb 20	1.vi	CEO's Update Hospital Move Lessons Learned document to be brought to Board.	TG	Action on hold	TBC