

Agenda item 1iii

**Board of Directors - Part I
Action Checklist
Following: 4 June 2020 Meeting
Reporting to: 2 July 2020 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
237	4 Jun 20	3.iii	Combined Quality Report Short Term Clinical Strategy to be brought to the Board.	SP/RH	On Part II agenda - complete	Jul 2020
236	4 Jun 20	3.iii	Combined Quality Report Updated to IPC BAF to be taken to Q&R	JR		Aug 2020
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
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