

Agenda item 1.iii

**Board of Directors - Part I  
Action Checklist  
Following: 2 July 2020 Meeting  
Reporting to: 6 August 2020 Meeting**

Ref	BoD mtg	Agenda No.	Issue	Responsible Director	Action Taken	To Agenda/ Action Date
240	2 July 20	4.i	<b>Workforce Report</b> OM to consider how a proposal on reverse mentoring could be taken forward.	OM	Bid submitted to the RPH Charity for EDI Manager role which would support the establishment of this programme.	Sep 20
239	2 July 20	4.i	<b>Workforce Report</b> The BAME network is to be encouraged to make a nomination to staff Governor roles	OM/AJ	BAME and LGBTQ+ network members have been contacted and advised that there are elections coming up and this message will be reflected in other election communications.	Sep 20
238	2 July 20	3.iii	<b>Combined Quality Report</b> JR to share minutes of multiagency safeguarding meeting with GR.	JR		Aug 20
236	4 Jun 20	3.iii	<b>Combined Quality Report</b> Updated to IPC BAF to be taken to Q&R	JR	Received and reviewed at Q&R 30 July 20	Aug 2020
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	Action on hold	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	Action on hold	TBC
229	6 Feb 20	1.vi	<b>CEO's Update</b> Hospital Move Lessons Learned document to be brought to Board.	TG	Action on hold	TBC