

Board of Directors (in Public)

Item 1.4

Action log

Updated 27.01.23

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
November 2022						
1	IPC BAF and Update	Updated IPC BAF with wider IPC guidance to be shared with Board	RAP	In progress	Feb 23	Will be ready for March Board
2	Scoping of the institute	LR to share accreditation of institutes paper with JD	LR	Complete	Feb 23	
September 2022						
1	4.2 SOF Proposal	Final version of redeveloped SOF Performance Report to return to Board	JM	Progressing	Feb 23	Proposal on Agenda and SOF to be reviewed at March 2023 Board Strategy day.
July 2022						
3	3.1 Strategic Objective KPIs Quarterly Update	Innovation Strategy to be bought to the Board	JD	Discussed at Board Strategy day	Dec 22	New Strategic R&I Committee will oversee next steps.
5	3.1 Strategic Objective KPIs Quarterly Update	Research Strategy to be presented to the Board.	JW	Discussed at Board Strategy day	Nov 22	New Strategic R&I Committee will oversee next steps.
8	Digital Excellence	Strategic review of Electronic Patient Record.	KW	Complete	Nov 22	On Strategy Day Agenda 9 th March 2023