

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	Complete	Feb 23	Agenda item
July 2022						
2	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.
3	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.
February 7th 2023						
4	2.4 DIPC Q3 Report	Collate Infection Prevention data from other Trusts for benchmarking purposes	RAP	Complete	March 23	Agenda item
5	3.1 Strategic Objective KPIs Quarterly Update	Update on 2023/24 objectives	JD		April 2023	
6	PSIRF Implementation Plan	2.5 Board Training session for PSIRF Implementation Plan	KWh		July 2023	