

Board of Directors (in Public)

Item 1.4

Action log

Updated 18.07.22

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
July 2022						
1	3.1 Strategic Objective KPIs Quarterly Update	Innovation Strategy to be bought to the Board	JD		Dec 22	
2	3.1 Strategic Objective KPIs Quarterly Update	Scoping of the Institute to the presented to the Board	JD		Nov 22	
3	3.1 Strategic Objective KPIs Quarterly Update	Research Strategy to be presented to the Board.	JW		Nov 22	
4	3.1 Strategic Objective KPIs Quarterly Update	Health inequalities deep dive is scheduled for the October Board Strategy Day	JD		Oct 22	
5	3.3 People plan update	People Strategy 2022-2025 to be launched.	KN	Complete	Sept 22	Agenda item
6	Digital Excellence	Strategic review of Electronic Patient Record.	KW		Nov 22	
May 2022						
7	4.1 Board dashboard SOF and KPIs	A narrative could be implemented for future reports.	JM	Complete	Sept 22	Agenda item
April 2022						
8	2.3 Ockenden Report	6 monthly update to provided to Board based on learnings/actions being taken following the Ockenden report	SP		Nov 22	
July 2021						
9	5.7 Premises Assurance Model	Develop an Estates Strategy	KE	In progress – external consultant report received	June 22	To be presented in Nov 2022
April 2020						
10	3.1 Strategic objective – quarterly update	Present new R&I strategy	JT/JW	To be closed and replaced with actions above (July 22)	Nov 22	An update was provided on the development of the strategy at the Sept 21 BoD