

## Board of Directors (in Public)

### Item 1.4

## Action log

Updated 10.11.22

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>September 2022</b>						
1	4.2 SOF Proposal	Final version of redeveloped SOF Performance Report to return to Board	JM		Jan 23	
2	3.2 WRES and WDES update	WRES and WDES update	KN		Nov 22	
<b>July 2022</b>						
3	3.1 Strategic Objective KPIs Quarterly Update	Innovation Strategy to be brought to the Board	JD	Discussed at Board Strategy day	Dec 22	Deferred to Jan 23 Board
4	3.1 Strategic Objective KPIs Quarterly Update	Scoping of the Institute to the presented to the Board	JD	Complete	Nov 22	Agenda Item
5	3.1 Strategic Objective KPIs Quarterly Update	Research Strategy to be presented to the Board.	JW	Discussed at Board Strategy day	Nov 22	Deferred to Jan 23 Board
6	3.1 Strategic Objective KPIs Quarterly Update	Health inequalities deep dive is scheduled for the October Board Strategy Day	JD	Complete	Oct 22	
7	3.3 People plan update	People Strategy 2022-2025 to be launched.	KN	Complete	Sept 22	Agenda item
8	Digital Excellence	Strategic review of Electronic Patient Record.	KW		Nov 22	Deferred to Feb 23 Board
<b>May 2022</b>						
9	4.1 Board dashboard SOF and KPIs	A narrative could be implemented for future reports.	JM	Complete	Sept 22	Agenda item
<b>April 2022</b>						
10	2.3 Ockenden Report	6 monthly update to provided to Board based on learnings/actions being taken following the Ockenden report	SP	Complete	Nov 22	Agenda Item
<b>July 2021</b>						
11	5.7 Premises Assurance Model	Develop an Estates Strategy	KE	Complete	June 22	Agenda Item