

## Board of Directors (in Public)

## Action log

Updated 28.01.20

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
January 2020						
1	1.4 Chair's Briefing	Consider recommendations for specialist trust collaboration following Joint B2B on 24.2.20	NL/JT		March 20	Refer CEO's Report #2
2	7 Action Log items 1-3	Consider extension of pensions flexibilities beyond 31.3.20 in the context of emerging national policy	SH	Completed	Feb 20	Action closed
November 2019						
3	3.2 NHS Interim People Plan	Review Trust's People Strategy to reflect Interim People Plan	SH		March 20	'Parking Lot'
4	5.3 FTSU Review of New Guidance	Plan Board Development session on 'Civility Saves Lives'	LL/JT		TBC – 2020/21	'Parking Lot'
5		Self-reflection exercise to be repeated every 2 years	LL		Nov 22	
September 2019						
6	2.1.1 Dr Foster Mortality Report	Deep dive of HSMR data to be undertaken by Quality Committee	MP-C / RAP		April 20	Via BAF Key Issues
7	3.5 Interim Digital strategy	Final strategy to be developed – include resource implications and explicit statement re participation in drive towards single system for health economy	GH (CW)		March 20	'Parking Lot'
July 2019						
8	3.1 Research and Innovation Strategy	Develop 5 year performance measures to support delivery of research objectives	MP-C		March 20	'Parking Lot'