

Board of Directors (in Public) Item 7

Action log

Updated 26.05.20

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
March 2020						
1	4.2 Board Dashboard 2020/21-KPI Definitions and Performance Thresholds	Refresher training for the Board in use of SPC methodology would be provided as part of the 2020/21 Board Development Programme.	HK / LL		TBD	
November 2019						
2	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	LL		Nov 22	
September 2019						
3	2.1.1 Dr Foster Mortality Report	Deep dive of HSMR data to be undertaken by Quality Committee	MP-C / RAP		July 2020	Private agenda Item 4.3.1