

## Board of Directors (in Public)

### Item 8

**Updated 6.11.18**

## action log

| No.                   | Agenda Item  | Action  | By Whom      | Progress | Board review               | Note  |
|-----------------------|--|---|--------------|----------|----------------------------|---|
| <b>November 2018</b>  |  |   |              |          |                            |   |
| 1                     | 2.1.2 Board Self-Review of Freedom to Speak Up (FTSU) Arrangements | Update on delivery of FTSU Action Plan to be included in the annual report of the FTSUG   | LL (HT)      |          | April 2019                 |   |
| 2                     | Item 4.1 Board Dashboard 30.09.18                                  | <ul style="list-style-type: none"> <li>- Review targets set for radiological reporting times when national guidance published</li> <li>- Review internal target for cancelled operations for 2019/20 Board dashboard (and following assessment of impact of action plan)</li> </ul> | TW<br><br>TW |          | Jan 2019<br><br>April 2019 | NB Two header references to exceptions were incomplete – formatting to corrected for future reporting cycles. |
| 3                     | Item 4.2 Strategic Objectives KPIs – Q2 Report                     | Evaluation of surgical robotics programme to be reported.   | CW/TW        |          | Jan 2019                   |   |
| <b>September 2018</b> |  |   |              |          |                            |   |
| 4                     | Item 2.1 CQC Insight   | Board to receive a twice-yearly exception report  | MJ           |          | 5 <sup>th</sup> March 2019 |   |
| <b>July 2018</b>      |  |   |              |          |                            |   |
| 5                     | CQC Mock Inspection Report   | Next update in 6 months – Well Led mock inspection to complete in Nov 18  | SP / LL      |          | Jan 19                     |   |