

Item 8 Board of Directors (in Public)

action log

Updated 8.1.19

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
January 2019						
1	2.1 CQC Insight	Review of cancelled operations and robust action plan for review within 3 months	SP		April 19	New leadership for Operations
2	4.1 Board dashboard	Quality Committee to review and monitor HSMR (weekend) indicator and escalate any concerns to BoD	NB / RAP		As req'd	
3		Include in report a brief commentary on any financial indicator exceptions	CW		March 19	
4	5.1 Risk Management Policy Update : Risk appetite	Update Board Assurance Framework to reflect new risk appetite scores	LL	Completed	n/a	Refer BAF Q3
5		Update Corporate Governance Manual to incorporate revised Risk Management Policy	LL	Completed	n/a	
November 2018						
6	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	
September 2018						
7	Item 2.1 CQC Insight	Board to receive a twice-yearly exception report	MJ		5 th March 2019	Latest update Jan 19 – therefore review next May or July BoD