

Board of Directors (in Public) Item 7a

action log

Updated 5.3.19

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
March 2019						
1	1.4 Chair's Briefing	All Directors to complete Board skills survey	All		April 19	
2	2.2 National Staff Survey	Renewed focus on engagement and support for BAME staff groups	JTw		Quarterly via BAF Key issues	Quality Committee to receive assurance on all improvement work
3	2.5 Mortality improvement Plan	Quality Committee to maintain oversight of delivery of Divisional action plans	SP/NB		Quarterly via BAF Key issues	
4	3.2 Development of strategic plan	Prepare for review and approval by BoD Autumn 2019	JD		Nov 19	
5	4.1 Board Dashboard	Increased demand for radiology and compliance with diagnostic target to be discussed with NHSI at QRM	JT		April 19	CEO Report
January 2019						
6	2.1 CQC Insight	Review of cancelled operations and robust action plan for review within 3 months	SP		April 19	New leadership for Operations
November 2018						
7	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	Rescheduled for May 2019 to ensure availability of FTSUG to attend BoD