

Board of Directors (in Public)

Item 8

Action log

Updated 30.7.19

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
July 2019						
1	3.1 Research and Innovation strategy	Develop 5 year performance measures to support delivery of research objectives	MP-C		Nov 19	Refresh of R&I strategy and longer term output measures – include 'H' index
2	6.1.2 Quality Committee	Address attendance at Medicines Safety Group	RAP		n/a	Oversight via Quality Committee
March 2019						
3	3.2 Development of LHCH strategic plan	Prepare for review and approval by BoD Autumn 2019	JD		Nov 19	