

Board of Directors (in Public)

Item 9

Action log

Updated 24.9.19

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
September 2019						
1	2.1.1 Dr Foster Mortality Report	Deep dive of HSMR data to be undertaken by Quality Committee	MP-C / RAP		Jan 20	Via BAF Key Issues
2	2.1.2 Dr Foster Intelligence Update	Dr Foster dashboards to be reviewed quarterly at Quality Committee and any exceptions flagged to BoD	MP-C / RAP		n/a	Quality Committee business cycle updated to reflect this
3	3.5 Interim Digital strategy	Final strategy to be developed – include resource implications and explicit statement re participation in drive towards single system for health economy	GH (CW)		Jan 20	
July 2019						
4	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
March 2019						
5	3.2 Development of LHCH strategic plan	Prepare for review and approval by BoD Autumn 2019	JD		Nov 19	