

Board of Directors (in Public)

Updated 30.01.18

Item 8

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
January 2018						
1	2.1 Human Factors Strategy	Refreshed strategy to consider resource implications	SP		May 2018	HF strategy to be reflected in new Quality Strategy
2	4.1 Board dashboard	RAG rated forecast outturn to be included for SOF indicators	CW / TW	To be implemented for 2018/19 reporting.	March 2018	
3		Re-circulate SOF to Board members for review / reference	LL	Completed 5.2.18	n/a	