

Board of Directors (in Public)

Updated 27.3.18

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		July 2018	HF strategy to be reflected in new Quality Strategy (July 2018)
2	4.1 Board dashboard	RAG rated forecast outturn to be included for SOF indicators	CW / TW	To be implemented for 2018/19 reporting.	M1 reporting period and ongoing	
3	3.2 Sustainability Strategy	New sustainability strategy, including objectives for corporate social responsibility to be agreed	TW		July 2018	
4	3.3 Gender Pay Gap reporting	Publication of gender pay gap analysis by 31.3.18 and actions to target areas for improved representation to be considered by E&I Group	JTw	Publication actioned	n/a	People Committee oversight
5	6.1.3 People Committee	Review workforce KPIs for 2018/19	JTw		May 2018	Consider turnover target in context of new generation of workforce and opportunity for rotation (via systems wide working)