

Board of Directors (in Public)

Updated 1.5.18

Item 9

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
May 2018						
1	4.1 Board dashboard	Imaging business case to be brought to BoD 3.7.18 and paper to capture interim actions to manage capacity / patient safety.	TW/CW		July 2018	Paper to also address regulatory implications of breach of diagnostic target
2	4.2 18/19 Dashboard - KPI definitions	Correct definition / thresholds for sickness absence target	CW/JTw	Completed and amendment to SOF made.	July 2018	
March 2018						
3	3.2 Sustainability Strategy	New sustainability strategy, including objectives for corporate social responsibility to be agreed	TW		July 2018	Item 4.2 refers
January 2018						
4	2.1 Human Factors Strategy	Refreshed strategy to consider resource implications	SP	Timeframe for new Quality Strategy extended to allow inclusion of Service Improvement Priorities	July 2018	HF strategy to be reflected in new Quality Strategy (Sept 2018) from Q1 onwards
5	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	