

## Board of Directors

### Item 10

Updated 31 03 15

### action log

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>March 2015</b>						
1	3.1 SHO Medical Staffing	Update on action plan and assurances on readiness for Deanery visit	GNR	People Strategy being developed	April 15	Agenda item 3.1
2	3.2 Response to 'Freedom to Speak Up'	Refresh Raising Concerns Policy	DH		July 15 (Via CEO's Report)	CEO to appoint 'Freedom to Speak Up' guardian
3	3.4 ECS Framework	Report on ward assessments to BoD	SP		July 15	
4	3.5 Safety Culture Progress Report	Introduce reporting of key themes from walkabouts for BoD	SP		April 15	
5	5.3 RTT Action Plan	IPC to receive further assurances on actions and trajectories to achieve sustainable compliance by Q2	TW	Updated BAF (Risk 3 rated red) circulated to Board members 31.3.15 (LL)	April 15	Agenda Item 5.2
6	4.3 Mutuals in Health Research report	Minor refinements to wording prior to submission to Cabinet Office and publication	DH	Completed 31.3.15	n/a	
7	4.6 Cardiology 5 year plan	Develop Clinical Strategy (Surgical and Respiratory Plans) for review by BoD by Summer 2015	DH		July 15	
8	6.1 Proposed amendment to LHCH Constitution	Produce and publish revised constitution and forward copy to Monitor	LL	Completed 2.4.15	n/a	
9	7.2 Fundraising Strategy	Circulate full report from Tarnside to Board members	LL	Completed 31.3.15		
<b>January 2015</b>						
10	6. 6 monthly review of nursing workforce	People Strategy to be considered by BoD in July	DH		July 15	
11	13 Board	IPC to explore drivers	DH		April 15	Report to BoD via

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	dashboard	for use of agency staff and evaluate forward recruitment process.				IP Committee BAF Key Issues (oral report)
12	16. Update on Clinical systems training	Provide update to IPC in July 2015	DH		n/a	Report to BoD via IP Committee BAF Key Issues
<b>November 2014</b>						
13	7.4 Multi Drug Resistant Organisms	Long term strategy for managing multi drug resistant organisms to be developed	GNR		After March 15	
14	9.1 Single Equality Scheme Update	Equality Monitoring Report to be aligned to financial year	DH		April 15	Rescheduled for May 15