

Board of Directors (in Public)

Item 1.4

Updated 19.09.23

Action log

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
7th February 2023						
1	DIPC Q3 Report	Collate Infection Prevention data from other Trusts for benchmarking purposes	RAP	Discussions with improvement team ongoing	Nov 23	Deferred from March to November
2	PSIRF Implementation Plan	Board Training session for PSIRF	KWh	Planned	Oct 23	To be planned for Q3 following PSIRF training
26th April 2023						
3	Learning from Deaths Quarterly Report	Annual report to return to Board	RAP	Complete	Sept 23	Presentation September Agenda item.
4	Learning from Deaths Quarterly Report	Investigate benchmarking data to see if this would add value to our processes	RAP	Complete	Sept 23	Already bench mark through Dr Foster – improvement team collating NCBC data (presentation on Sept. agenda)
5	Learning from Deaths Quarterly Report	Invite Neil Coulson and James Greenwood to present 'Learning from Deaths' work to Board	NC	Complete	May 23	September Agenda item.
6	Health Inequalities	JD to investigate reasoning for limited reference to disabilities in the report	JD	Complete	Sept 23	Any reference for health inequalities has been updated to consider access to services for those with disabilities
31st May 2023						
7	Consultant Ratification	Purpose of paper and ratification to be explored	KWh	Complete	Sep 2023	Discussed with RAP and included in CEO report going forward.
26th July 2023						
8	CEO's Report	VD requested expansion on each of the CMAST workstreams either at next strategy day or Board meeting	JD	Complete	Sept Board/Nov Strategy Day	CMAST workstreams that relate to LHCH (Acute coronary syndrome) are included within Board papers
9	Guardian of Safe	Share attendance	Manoj		?	

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
	Working	numbers at junior doctor forums	Kuduvalli			
10	Safeguarding Annual Report	VD requested a quantitative breakdown of the safeguarding data	SP		July 24	To be included in next Safeguarding report
11	Strategic Objectives KPIs Quarterly Update	Check that innovation strategy and and Liverpool clinical services review recommendations are included in objectives	JD	Complete	-	Objectives have been updated to include the Innovation strategy and will be reported on within future reports
12	Board SOF Dashboard	Letter data from long waiters	JM	Complete	Sept 23	On Private Agenda