

Board of Directors (in Public)
Item 1.4

Updated 24.01.24

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	Complete	Oct 23	PSIRF training took place at November Board Strategy Day
26th July 2023						
3	Safeguarding Annual Report	VD requested a quantitative breakdown of the safeguarding data	SP	In progress	July 24	To be included in next Safeguarding report
27th September 2023						
4	SOF Dashboard	VD requested feedback on solutions for scrub nurse recruitment	JM	Complete	Jan 24	February shows an improved position with staffing. Contract with Spire for outsourcing expected in February.
5	SOF Dashboard	VD requested that partnering opportunities for elective recovery be presented back to the Board if any viable options were available	JM	Complete	Jan 24	Main areas of concern are niche specialty which are not available through mutual aid/partnerships
29th November 2023						
6	Diabetes presentation	Add diabetes referral pathway to Broadgreen Joint Site Committee agenda	NC	Complete	Jan 24	Discussed at BJSC on 23.01.24
7	CEO Report	An update against the Fuller recommendations to return to Board.	SP	In progress	April 24	LUHFT to provide a report by end of February to report to April Board. Remedial works ongoing
8	BAF	A paper will be shared at the January Board regarding risk	KE	Complete	Jan 24	On private agenda as part of annual planning

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		approach to annual planning				update