

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	TBC	Benchmarking work is complex but ongoing. Will remain on action log until reported to Board.
26th July 2023						
2	Safeguarding Annual Report	VD requested a quantitative breakdown of the safeguarding data	SP/JoanM	In progress	July 24	To be included in next Safeguarding report
29th November 2023						
3	CEO Report	An update against the Fuller recommendations to return to Board.	SP/JoanM	In progress	April 24	LUHFT to provide a report by end of February to report to April Board. Remedial works ongoing.
31st January 2024						
4	Palliative Care Presentation	Digital and nursing to work together regarding end of life dashboard and support with streamlining forms.	KW/ JoanM		TBC	
5	Board Assurance Framework	Share paper which sets out executive and leadership changes	LB	Complete	April 24	Presented at Board Strategy on 6 th March 24
6	Freedom to Speak Up	FTSU Self-assessment to be reported to the Board	KWh	In progress	April 24	To be presented to Board on 30 th April 24