

Board of Directors (in Public)

Item 1.4

Updated 09.04.24

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
31st January 2024						
3	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
9th April 2024						
4	MET Team / Deterioration of patients Presentation	The availability of data regarding outcomes was inquired. It was confirmed that the team could work on this data going forward.	KD			
5	Staff Story	WRES and WDES to be included in the dashboard presented at the People Committee.	RMc	In progress	June 24	To be presented at the People Committee meeting in June 24
6	Strategic Objectives Q4	It was agreed to present the draft Innovation Strategy at the next Research and Innovation Committee for review and feedback.	BB	In progress	May 24	To be added to the Research and Innovation Committee agenda
7	Board Strategic Oversight Framework (SOF) Dashboard	The Chief Operating Offer noted a positive performance across all 4 areas. A report will be presented to Board to review some of the drive and watch metrics for 2024/25.	JM	In progress	April 24	To be presented to Board on 30 th April 24
8	Board	The Chair suggested	KWh	Complete	April 24	Updated

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	Assurance Framework	the wording for BAF 8 System architecture should be amended to reflect updates.				
9	Annual Review of Directors Disclosures	Updated report will be circulated to include Nicholas Brooks alongside Julian farmer as his third term had commenced in 2023/24.	KWh	Complete	April 24	Circulated
10	Evaluation of Board Meeting	Jargon Buster to be circulated to NEDs	RG	Complete	April 24	Circulated