

Board of Directors (in Public)

Item 1.4

Updated 30.04.24

Action log

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
26th July 2023						
1	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
9th April 2024						
2	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			Joan to confirm date
3	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
4	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	July 24	To be added to the Research and Innovation Committee agenda
30th April 2024						
5	Minutes 09/04/24	Minutes to be amended to reflect JF attendance.	RG		May 24	Complete
6	Guardian of Safe Working-Annual Report	Margaret Carney to discuss the NHS England letter regarding improvement of working conditions for junior doctors, at the People Committee.	MC		June 24	
7	People Strategy Progress update	MC suggested rag rating be included to provide additional assurance and emerging risks to be included in reports.	JR		Oct 24	
8	Board Strategic Oversight	Diagnostic performance and	JM		June 24	

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	Framework (SOF) Dashboard	impact of mutual aid to LUHFT to be reported to Integrated Performance Committee as part of the CT biopsy review.				
9	Board Strategic Oversight Framework (SOF) Dashboard	JD questioned how liquidity metrics are calculated. JT to feedback.	JT		June 24	Complete
10	Board Dashboard / SOF KPI Definitions and Performance Assignment Thresholds	The Executive team will review indicators in order to agree and refine against the national expectations and targets together with appropriateness of targets. To include research metrics.	JM		May 24	
11	CMAST CiC update	Laboratory Information Management System (LIMS) and Full Business Case (FBC) to be added to jargon buster.	RG		May 24	Complete