

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	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
3	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						
4	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	
5	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	
6	Board Strategic Oversight Framework (SOF) Dashboard	Diagnostic performance and impact of mutual aid to LUHFT to be reported to Integrated Performance Committee as part of the CT biopsy review.	JM		June 24	Discussed with IPC Chair
7	Board Dashboard / SOF KPI Definitions and Performance	The Executive team will review indicators in order to agree and refine against the national expectations	JM		July 24	Amendment to the SOF for month 1 has been made. Under development for

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	Assignment Thresholds	and targets together with appropriateness of targets. To include research metrics.				research and health inequality metrics.
28th May 2024						
8	DIPC Annual Report	Decontamination collaboration to be discussed at the joint operational group	JM		July 24	
9	Organisational Learning from Deaths – Q4 update and Annual Report	Neil Coulson, Consultant Anaesthetist to attend Quality Committee to provide a presentation around the MRG process together with a focus report regarding deaths on the waiting list.	MK		July 24	