

# Board of Directors Action Tracker – Items from Public Sessions as at 03 February 2021



Date	Item	Issue	Action taken/Update	Remitted to	Lead	Target Date	Closed
28 July 20	6.5.5	Strategy and Transformation	<p>Arshiya Khan to report back to the Trust Board on the dashboard and strategy.</p> <p><b>Update 29/09/2020</b> – Arshiya Khan confirmed that a dashboard shall come to November Trust Board as the Strategy and Transformation Board shall have been set up – <b>Action</b> Arshiya Khan.</p> <p><b>Update: 01/02/2021</b> - Strategy dashboard will be taken from the BAF from 2021/22 once these have been agreed. The transformation dashboard has been delayed due to delays in setting up trustwide transformation programmes and delay in procuring programme management software that will pull out the progress for each programme.</p>	Arshiya Khan		30 Nov 20	

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	6.6.0.1	Governance	<p>Taff Gidi to bring Risk Management policy to Trust Board for approval at next Public Trust Board in September. <b>Update</b> – In line with discussion at the Board Workshop work is being carried out to harmonise a number of policies and to be brought to Trust Board in November.</p> <p><b>Update : 29/09/2020</b> – Taff Gidi confirmed that this is on track.</p> <p><b>Update: 24/11/2020</b> – As discussed at the last meeting, the action has broadened to encompass harmonisation of multiple policies. Therefore, the Board is asked to extend deadline to end of January 2021 to allow for this work to be completed.</p> <p><b>Update: 02/02/2021</b> – delayed due to Covid pressures impacting on capacity to progress this work. Expectation is that the revised policy will be approved at the next Public Board meeting.</p>	Taff Gidi		<del>31 Jan 21</del> 30 Apr 21	
29 Sept 20	6.3.4	Finance	Capital funding application process to be escalated with the Regulator at the OSM.	Joel Harrison		30 Sept 20	Completed

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	11.1	Question received re St Mary's Surgery Stamford closure.	The CCG communication link to be added to the Trust website.	Comms Team		30 Oct 20	<b>Completed</b>

Items greyed out have been completed and do not require further discussion.