

Board of Directors Action Tracker – Items from Public Sessions as at 02 August 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>Update 29/09/2020 – Arshiya Khan confirmed that a dashboard shall come to November Trust Board as the Strategy and Transformation Board shall have been set up – Action Arshiya Khan.</p> <p>Update: 01/02/2021 - 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> <p>Action : To be taken to the Strategic and Transformation Committee</p> <p>Update : 09/02/2021 – To come to next Public Trust Board</p>		Arshiya Khan	30 Nov 20 8 June 21 10 Aug 21	

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			<p>Update : 13/04/2021 – This is in place to finalise and to brought to the next Trust Board meeting even if in draft.</p> <p>Update : 13/06/2021 – Operations team agreed KPIs and confirming baselines at the present with an action to take back to the Strategic & Transformation Committee.</p>				Closed
	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. Update – 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>Update : 29/09/2020 – Taff Gidi confirmed that this is on track.</p> <p>Update: 24/11/2020 – 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>Update: 02/02/2021 – 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 Jo Bennis	31 Jan 21 13 Apr 21 8 June 21	Closed

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			<p>Update 08/04/2021 – The Draft policy was presented to the Audit Committee on 1 April 2021. We are now updating the policy based on feedback from the committee and will present the policy for approval at the next meeting.</p> <p>Action : Management policy to Trust Board for approval at next Public Trust Board in April</p> <p>Update: 09/02/2021 To bring to next Public Board.</p> <p>Action : to bring to June Public Board.</p> <p>Update : 13/06/2021 – approved Risk Management Policy and is on the IPR.</p>				
8 June 21	6.1.2	IPR Annex A : Maternity Report	Penny Snowden to update the amber sections of the dashboard to make clearer	Penny Snowden	Jo Bennis	13 July 21	Closed
	6.2.1	IPR Annex B : CNST Report for submission	Penny Snowden to provide update at July PRIVATE Trust Board on safety action 6 CNST outcome.	Penny Snowden	Jo Bennis	13 July 21	Closed
	11.2.1	FTSU Self Review Tool	Taff Gidi to update the column ratings to reflect the changes from the Vision and Strategy.	Taff Gidi		13 July 21	Closed
			<p>Sally Mumford to pull all actions into a separate action plan and bring to Trust Board three times a year.</p> <p>Update : on the Public Board agenda</p>	Sally Mumford		10 Aug 21	Closed

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