

Board of Directors Action Tracker – Items from **Public Sessions** as at **08 December 2021**



Date	Item	Issue	Action taken/Update	Remitted to	Lead	Target Date	Closed
10 Aug 21	6.0.5.3	Integrated Performance Report - Strategy and Transformation	Rob Hughes to include QSIR in the 2021/22 Board Learning and Development Programme. Update: Placeholder for 22 Jan 2022.	Rob Hughes		12 Oct 21	Closed
	8.0.5	Workforce Race Equality Standard (WRES)	Louise Tibbert to liaise with the Trust Partnership Group with regards to alignment of staff communication. Update : Completed.	Louise Tibbert		12 Oct 21	Closed
	9.0.3	Annual Health & Safety Plan	Louise Tibbert to re-articulate the different forms of inappropriate behaviours within the report. Update: Confirmed as included going forward.	Louise Tibbert		12 Oct 21	Closed
	10.0.3	Annual Slavery and Human Trafficking Statement 2021/22	Taff Gidi to pull a specific report off DATIX in relation to patients presenting under the modern slavery category. Update : This is now with Communications with input from Safeguarding	Taff Gidi		12 Oct 21	Closed
	12.5.1	Board Sub-Committee Assurance Report – People & Culture	Rob Hughes to include Staff Survey Action Plan in a future Board meeting. Update : People and Culture Committee to ick this up	Rob Hughes		12 Oct 21	Closed

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12 Oct 21	6.2	IPR Annex : Monitoring Approach	Joanne Bennis to update the Trust Board after Relationship Manager meetings have been held	Joanne Bennis		Ongoing	
	6.3.2	IPR Annex : Board Assurance Framework	Taff Gidi to clarify the rationale of meeting the deadline of end of March.	Taff Gidi		14 Dec 21	
			Rob Hughes to review how the Trust board has a more structure conversation around the Board Assurance Framework	Rob Hughes		14 Dec 21	
	6.4.2	IPR Annex : Strategic Risks	Paul Denton to liaise with the Executive Directors about bringing the risk action cards to the sub-committees for review.	Paul Denton		14 Dec 21	
			Taff Gidi to look into further whether the Trust Board can do more in terms of reviewing the risks against objectives on a month by month basis.	Taff Gidi		14 Dec 21	
	8.0.6	Gender Pay Gap	Louise Tiber to take the Improvement Programme to People & Culture Committee for review and to Trust Board on a bi-annual basis.	Louise Tibbert		30 Nov 21	

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