

CONSOLIDATED ACTION LOG 2019/20

Board or Committee	Meeting Date	Minute Ref	Title	Topic - if distinct from topic of source paper	Action	Executive Lead	By When	Status	Comments / Updates
Trust Board Public	10-Jul-19	TB2019/07/11	Integrated Performance Report	Waiting times	In relation to 4hr wait time and the ability to forecast, to share with colleagues work re. improving routes to escalation and forecasting for the rest of year in terms of capacity needed, both bed and domiciliary	Chief Nurse	11-Sep-19	To Close	This issue was picked up in discussion of the Integrated Performance Report at the Board's September meeting.
Trust Board Public	11-Sep-19	TB2019/09/03	Matters Arising	WRES and WDES Reports	Reports to be circulated to the Board for information and final review.	Interim Chief People Officer	13-Nov-19	To Close	These reports were circulated to Board members following the meeting.
Trust Board Public	11-Sep-19	TB2019/09/09	Mortality Report		Report to include greater focus on actions	Chief Medical Officer	13-Nov-19	To Close	Section with focus on actions and learning shared incorporated in November report to the Board.
Trust Board Public	11-Sep-19	TB2019/09/11	Integrated Performance Report	Discharge Summaries	Update to be provided on progress regarding discharge summary performance.	Chief Operating Officer / Chief Medical Officer	13-Nov-19	To Close	Update to be provided under IPR.
Trust Board Public	10-Jul-19	TB2019/07/22	EPRR Annual Report 2018/19		An update to be provided on the updated service continuity plans	Chief Operating Officer	13-Nov-19	Open	
Trust Board Public	10-Jul-19	TB2019/07/20	Health and Safety Annual Report		To report to the Board the governance approach of the issues outlined in the Health and Safety Report to provide assurance.	Chief Nurse	15-Jan-20	Open	To be included in next H&S Report to the Board.
Trust Board Public	11-Sep-19	TB2019/09/11	Integrated Performance Report	Workforce Metrics	Specific Workforce KPIs to be incorporated to the IPR.	Interim Chief People Officer	15-Jan-20	Open	
Trust Board Public	11-Sep-19	TB2019/09/11	Integrated Performance Report	Culture and Leadership Programme	An update on the Culture and Leadership Programme to be brought to the Board.	Interim Chief People Officer	15-Jan-20	Open	