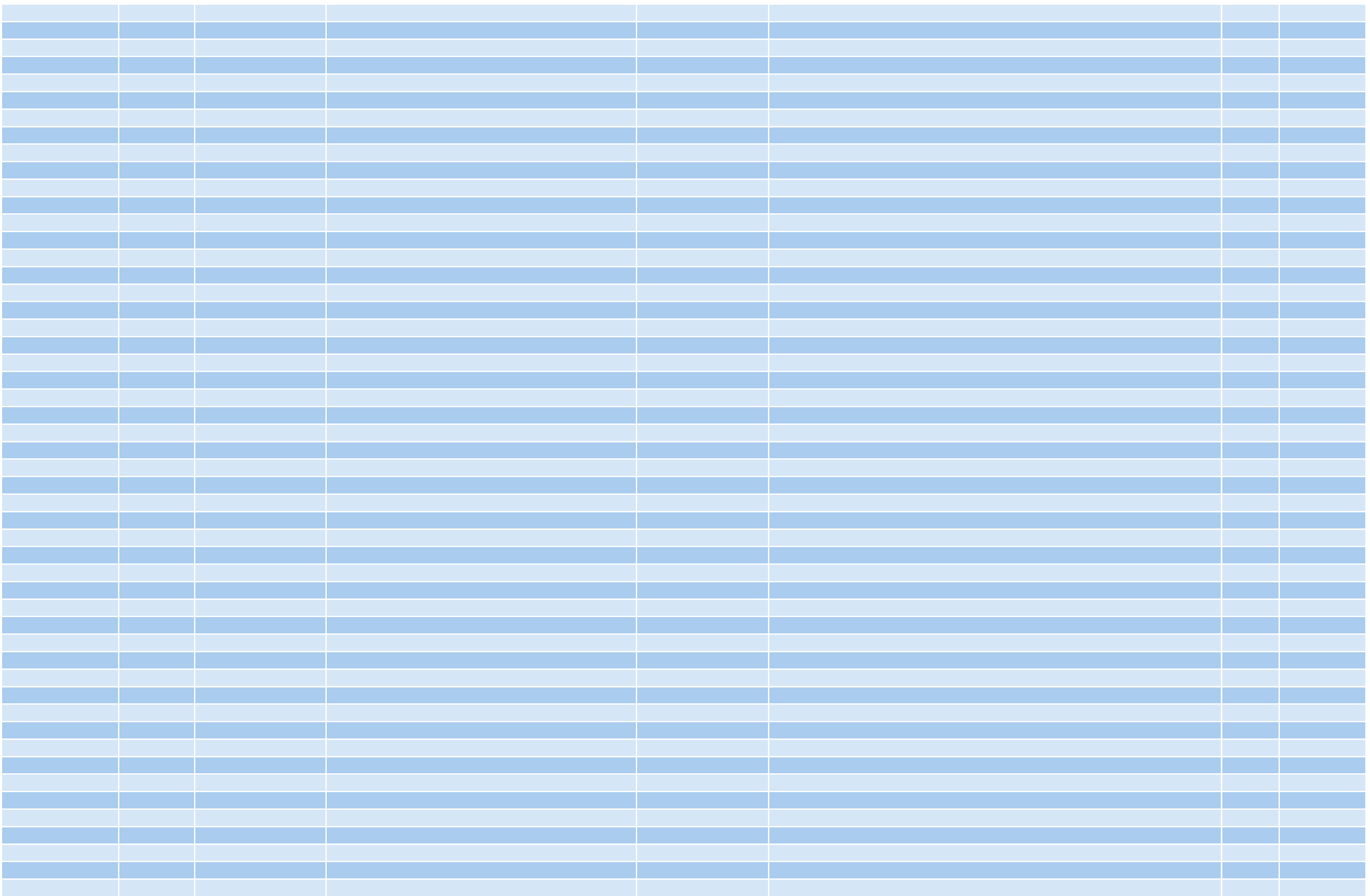


ACTION LOG - PUBLIC

DARK GREEN	Completed and closed at BoD meeting
LIGHT GREEN	Complete / recommended to be closed at next BoD meeting
AMBER	Incomplete

Meeting Date	Minute Ref No.	Agenda Item Heading/Topic	Action to be taken	Responsible Officer	Update	Status	RAG RATING
26/03/2020	2020/51	Board Assurance Framework (BAF)	Review of the BAF to be conducted, in line with the Operational Plan and the new Clinical Strategy	Director of Governance & Communications	03/12/20 - Board discussed at Development Session in November. ARAC happy with ongoing process.	Open	Recommend for close
26/03/2020	2020/52	Waiting List Initiatives [WLI] Review of Policy	Review the Waiting List Initiatives [WLI] policy and previous reviews.	Acting Workforce Director	28/09/20 - WLI policy to be signed off in November 2020 by the JNC and the actions from the audit are scheduled for completion by the 31/03/21.	Open	
26/03/2020	2020/52.1	Risk Appetite Statement	Develop revised version of the Trust's Risk Appetite Statement (Audit & Risk Assurance Report)	Director of Governance & Communications	03/12/20 - Risk Appetite was discussed at the Board Development Session but not finalised. It will be picked up as an overview of Risk Management.	Open	Recommend for close
26/03/2020	2020/56	SECC Wi-Fi Signal Booster (Board Reflection - suggestion)	Trust to commission survey of Wi-Fi at SECC as first step to development plan to improve coverage of Wi-Fi in meeting rooms used for Board	Interim Director of Finance	13/11/20 - Initial work undertaken to resolve WiFi problem. Survey has identified actions to address WiFi provisions. Longer term process for identification of solution for Board meeting is ongoing.	Open	



A grid of 24 columns and 40 rows of cells. Each cell is filled with a light blue color, and every second cell (starting from the top-left) is filled with a darker blue color, creating a checkerboard pattern. The grid is composed of 24 columns and 40 rows of cells.

