

Board of Directors

Action Log - Public Meeting

Date of meeting	Agenda item	Item	Action	Lead Officer	Timescale/ Deadline	Comment/ Feedback from Lead Officer	Action
2020							
08/12/2020	2020/52	Waiting List Initiatives [WLI] Review of Policy	Review the Waiting List Initiatives [WLI] policy and previous reviews. <i>Action to be updated and approved at BoD meeting.</i>	MD	11-Feb-21	07/01/21 - AR & RB to table a paper at BoD on 11/02/21 on the use of Waiting List Initiatives [WLI] with particular reference to Covid-19.	Open
08/12/2020	2020/64	Board of Directors Seminar Session	Members to meet and agree the role the Integrated Performance Report (IPR) and reliability of the data, plays in improving quality and delivery of care.	DS&P	11-Feb-21	Moved to board planner (seminar programme)	Recommend to close
08/12/2020	2020/65	Board of Directors Seminar Session	Members to meet and discuss in detail the governance structure and assurance pathway for reporting Trust business from ward to board	DoGC	11-Feb-21	Moved to board planner (seminar programme)	Recommend to close
08/12/2020	2020/66	Board of Directors Seminar Session	Members to meet and discuss a cultural programme for prioritising colleagues' health and wellbeing and for ensuring all colleagues have adequate support and time to access training.	DoW	11-Feb-21	Moved to board planner (seminar programme)	Recommend to close
08/12/2020	2020/676	Board of Directors Seminar Session	Members to meet and discuss 'value for money' and 'going concern' 2020/21 audit process.	DoF	11-Feb-21	Moved to board planner (seminar programme)	Recommend to close
2021							
07/01/2021	2021/008	Ockenden Report	Updated detailed Plan for response to Ockenden to be presented to February Board Meeting.	MD	11-Feb-21	Public agenda item.	Recommend to close
07/01/2021	2021/008	Ockenden Report	Plan (immediate actions), for submission to NHSI, to be signed off by CEO, DoN, supported by the lead NED for Maternity.	CEO	15-Jan-21	The document was originally due to be submitted in January 2021, but the COVID-19 position led to submission being nationally pushed back to 15 February 2021. Final documentation to be provided as an information pack prior to board.	Recommend to close