Board of Directors   **Action Log - Public Meeting**

Log number	Date of meeting	Agenda item	Item	Action	Lead Officer	Timescale/ Deadline	Comment/ Feedback from Lead Officer	Action
2022								
4	10/02/2022	011/22	Integrated Performance Report - Transformation Section	Review to take place on format of Transformation Section of the IPR (suggestion that a version of the Getting to Good Plan was included in the data pack of the IPR)	DoF	31/03/2022		Open
6	10/02/2022	024/22	How we learn from Deaths Report	Independent Medical Examiner scrutiny to provide assurance around elements of care - request for detail to be included in this report going forward	AMD/CMD	31/03/2022		Open
7	10/03/2022	041/22	Ockenden Review of Maternity Services - One Year On	Review the detail and accuracy of the red RAG rating against Q45 within Appx 2, relating to the demonstration of effective systems of workplace planning to the required standard	DoN	14/04/2022		Open
8	10/03/2022	044/22	Incident Overview Report	Consideration to be given to a change in the reporting format to reflect the level of harm associated with each Datix report, rather than the current numerical based commentary, in the interests of additional assurance	DoN	14/04/2022		Open
9	10/03/2022	047/22	Board Listening and Learning by Genba Methods	Request from the Chair for the inclusion of identified actions in future reports, together with progress against those actions	DPoD	14/04/2022		Open