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

Log number	Date of meetin	Agenda item	Item	Action	Lead Office	Deadline	Comment/ Feedback from Lead Officer	Action
2022								
9	10/03/22	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	Ongoing	Update 12/5/22 - action to remain open pending the embedding of identified actions and progress into future Genba Walk reports. **Update 29/6/22 - actions/progress updates to be included from August**	Open
10	09/06/22	103/22	Integrated Performance Report	Quarterly workplace plan to be provided to the BoD from August 2022 onwards, to provide a staffing overview, following a request for assurance on the management of staff availability	DPOD	29/07/22	Update 29/6/22 - the Quarterly workforce plan will be provided as a paper for the August Board	Open
11	09/06/22	104/22	Getting to Good Progress Report	A Board Seminar to be scheduled, for the BoD to gain greater understanding of the programme, as the Board had not been directly involved in the previous 18 months of detailed reporting to the previous Improvement Alliance Committees in Common	DGC	04/07/22	Update 4/7/22 - scheduled for 7 July 2022	Recommend to close
12	09/06/22	107/22	Ockenden Report Action Plan	A Confirm and Challenge session to take place with the W&C Division, once prioritisation work had been completed, to provide assurances and understanding of the work and processes	DGC	04/07/22	Scheduled for 12 July 2022	Recommend to close
13	09/06/22	108/22	Incident Overview Report	Include question as part of internal survey taking place in July on whether colleagues were being allowed time to report incidents during the working day	DON	~~06/07/22~~ 30/9/22	Update 29/6/22 - will be included in the survey that is now planned for September	Open